

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
July 02, 2018  
Monday  
6:00 PM  
AGENDA

**1. Call to Order.**

**2. Pledge of Allegiance and Prayer.**

**3. Roll Call.**

**4. Citizen's Comments.**

Please limit remarks to 5 minutes unless such time is extended by the Mayor.  
You must sign the appearance sheet and notate which agenda item you would like to address.

**5. Consent Agenda**

The Consent Agenda consists of items of a routine that do not require discussion by the council.

Approve of:

A. Minutes of June 18, 2018 regular meeting and June 29, 2018 Special Meeting.

B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.

**6. Consideration of items removed from the Consent Agenda.**

**7. Discuss and Vote on Ordinance 2018-03 reference Salvage and Junk vehicles.**

**8. Rod Madron to address the council.**

**9. Vote to go into Public Hearing to abate listed property:**

- a. Block 38 Lots 6-7.
  - b. Block 13 Lots 6-9.
  - c. Block 48 Lots 15-18.
- 10.** Discuss and Vote to return to regular meeting.
- 11.** Discuss and Vote to abate listed property:
- a. Block 38 Lots 6-7.
  - b. Block 13 Lots 6-9.
  - c. Block 48 Lots 15-18.
- 12.** Discuss and Vote to submit and pay CDBG-EDIF 16988-08 in the amount of \$10,387.78 to Engineer Dwayne Henderson P.E. for Engineering, Surveying and Bidding.
- 13.** Discuss and Vote to sign Memorandum of Agreement with the Eleventh Judicial District Attorney Kevin D. Buchanan.
- 14.** Discuss and Vote to purchase tables and chairs for Gibbs Hall.
- 15.** Discuss and Vote to open a new bank account for the Town of South Coffeyville's Maintenance vehicles. With signers being Jim Wilhelms, Jeri Culbertson, Janie Conley and Jenifer Hanigan.
- 16.** Discuss and Vote to increase Water Rates by 2%.
- 17.** Discuss and Vote to increase Electric Rates by 2%.
- 18.** Discuss and Vote to resend the vote on June 4, 2018 for Maintenance Department to purchase 60' bucket truck from Atlas Truck Sales, Inc.
- 19.** Discuss and Vote for Maintenance Department to purchase 2008 International 4300 bucket truck from Southwest Equipment in the amount of \$40,512.00 including shipping.
- 20.** Discuss and Vote to approve a building permit for Roy Hoggatt at 712 Shawnee to move in 12'x 16' wooden building.

21. Discuss and Vote to approve a building permit for Tommy Talbott at 206 Osage for a 20' x 21' carport.
22. Discuss and Vote on engagement letter from Bill Turner & Associates, PLC reference fiscal year 2018/2019 annual compilation and estimate of needs.
23. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
24. Vote to return regular meeting.
25. Mayor's Statement of executive meeting.

**26. New Business.**

**27. Reports From Departments:**

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the town.

Report from Jim Wilhelms, Mayor.

Report from Wade Lamb, Chief of Police.

Report from Jim Wilson, Fire Chief.

Report from Robin Lamb, Maintenance Supervisor.

Report from Jeri Culbertson, Office Manager.

Report from Mitch Lakey, Emergency Manager.

Report from Jerome Gnatek, Flood Plan Administrator.

Report from Marty Meason, Town's Attorney.

Report from David Clanin, Town's Auditor.

Report from Bill Turner, Town's CPA for Budget.

**28. Vote to Adjourn.**

6/29/2018 3:39:39 PM