

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
September 04, 2018  
Tuesday  
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 August 20, 2018 regular 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. Monty White to address the council.**

**8. Discuss and Vote for a building permit at 213 Osage for Mike Chamblin to construct a 14' x 30' pool house.**

**9. Discuss and Vote on fall city wide clean up.**

**10. Discuss and Vote to approve ordinance 2018-05.**

**11.** Discuss and Vote to approve a building permit at 718 Willow for Chris Miller to construct 14' x 21' carport.

**12.** Discuss and Vote on dnb tec's estimate for server in the amount of \$3000.00 for city hall.

**13.**Vote to convene to Exective Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).

**14.**Vote to return regular meeting.

**15.** Mayor's Statement of executive meeting.

**16.****New Business.**

**17.****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.

**18.****Vote to Adjourn.**

8/31/2018 10:56:21 AM