

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
November 05, 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 October 15, 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. David Clanin CPA to address the Council.

8. Discuss and Vote on 2017-2018 audit as presented by David Clanin CPA.

9. Bill Turner CPA to address the Council.

10. Discuss and Vote on Estimate of Needs for 2018-2019 as presented by Bill Turner CPA.

11. Discuss and Vote to purchase gang operated switch from PSO in the amount of \$3614.70.
12. Discuss and Vote to hire Montgomery County to landscape both sides of the Sewer Plant dam.
13. Discuss and Vote on Attorney Marty Meason's recommendation on bills connected with Town of South Coffeyville Fire Department's Unit 42.
14. Discuss and Vote on Ordinance 2018-10 reference Medical Marijuana Establishments.
15. Discuss and Vote on Ordinance 2018-11 reference amendment of Town Code, Tax Rate-sales subject to tax.
16. Discuss and Vote on employees' bonus.
17. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
18. Vote to return regular meeting.
19. Mayor's Statement of executive meeting.
20. **New Business.**

21. 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.

22. Vote to Adjourn.

11/2/2018 11:50:33 AM