

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
November 19, 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 November 05, 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. Discuss and Vote on Letter of Resignation from Diana Forth and Bud Frost from the South Coffeyville Area Development Authority Board.

8. David Clanin CPA to address the Council.

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

10. Bill Turner CPA to address the Council.

11. Discuss and Vote on the Budget for 2018-2019 as presented by Bill Turner CPA.
12. Discuss and Vote to approve and sign the Annual Memorandum of Agreement with Cherokee Nation reference road improvement projects.
13. Discuss and Vote to wave the tap fees for the first four business at the South Town Center Development.
14. Discuss and Vote on South Coffeyville Fire Department purchasing work out equipment for use at the Fire Department.
15. Discuss and Vote to purchase a fireworks bunker.
16. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
17. Vote to return regular meeting.
18. Mayor's Statement of executive meeting.
19. **New Business.**

20. 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.

21. Vote to Adjourn.

11/16/2018 3:20 p.m.