

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
December 03, 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 19, 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 to approve Council Meeting Dates for 2019.**

**8. Discuss and Vote to purchase new mortars.**

**9. Discuss and Vote to purchase a computer for police car in the amount of \$3,516.00**

10. Discuss and Vote to surplus miscellaneous car parts from police cruiser vehicles.
11. Discuss and Vote on signing a Mutual Aid Agreement with Nowata County Sheriff's Office.
12. David Clanin CPA to address the Council by phone.
13. Discuss and Vote on 2017-2018 audit as presented by David Clanin CPA.
14. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
15. Vote to return regular meeting.
16. Mayor's Statement of executive meeting.
17. **New Business.**

**18. 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.

19. **Vote to Adjourn.**

**11/30/2018 11:50:33 AM**