

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
December 17, 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 December 03, 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 wait on accepting Resignation of Diana Forth until January 08, 2019 due to updating bank cards.

8. Discuss and Vote to appoint Sarah Key and Troy Friddle, to fill unexpired term as Trustee of the South Coffeyville Area Development Authority being vacated by Diana Forth and Bud Frost.

9. David Clanin CPA to address the Council.

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

11. Discuss and Vote on off road diesel area for Rick Wood.

12. Discuss and Vote for South Coffeyville Fire Department to purchase a four gas monitor in the amount of \$1289.00.

13. Discuss and Vote on Mutual Aid Agreement with Nowata County Sheriff's Department.

14. Discuss and Vote to approve a building permit at 509 W. Wyandotte for Emmanuel Chapel to construct a 10' x 16' deck.

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

16. Vote to return regular meeting.

17. Mayor's Statement of executive meeting.

18. New Business.

19. 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.

20. Vote to Adjourn.

