

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
January 07, 2019  
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 17, 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. Discuss and Vote to reappoint Arthur Coppock to Grand Gateway Board of Directors for 2019.**

10. Discuss and Vote to pay Invoice 16998-09 CDBG-EDIF in the amount of \$13,651.10 to Engineer Dwayne Henderson P.E. based on 50% bidding, 50% inspection and 30% engineering through construction.
11. Discuss and Vote to pay Invoice 16998-10 CDBG-EDIF in the amount of \$62,605.00 to Goins Enterprises Inc. for 2018 CDBG Star Pipe Foundry Utility Relocation Project, Contractor's Application for payment number 1.
12. Discuss and Vote to pay Tucker Development annually instead of monthly, with \$700.00 savings.
13. Vote to convene to Executive 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.**

1/4/2019 12:50:48 PM

