

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
January 22, 2019
Tuesday
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 January 07, 2019 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 Resolution 2019-01 Notice of Election.

8. Discuss and Vote to overlay 3rd Street between Rail Road Tracks and Highway 169.

9. Discuss and Vote on building permit for Rick Wood at 124 S. Willow reference solar panels.

10. Discuss and Vote on building permit for Jeremy Howard at 412 Wyandotte to construct a porch.

11. Consider and take action with respect to reappointment and terms of trustees of South Coffeyville Area Development Authority:

A. Clem Haddox, 03/01/21

B. Wade Lamb, 03/01/22

C. Mary Nolte, 03/01/22

12. Discuss and Vote on bulk water station.

13. Discuss Budget

14. Discuss and Vote on Vice Mayor Gnatek to attend Flood Plan Seminar in Oklahoma City on January 27, 28, 29, and 30th.

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.