

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
May 06, 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 April 15, 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. Monty White to address the Council.

8. Donnie Jack to address Council regarding Town sewer system.

9. Discuss and Vote on agreement between Nowata County Sheriff's Office and Town of South Coffeyville for law enforcement services.

10. Discuss and Vote on hiring accountant, David Clanin, to do a short audit on budget verification.
11. Discuss and Vote on Audit engagement letter from David Clanin.
12. Discuss and Vote on purchase of Freedom Celebration Supplies (Fireworks and Rentals).
13. Discuss and Vote on revisions to Fire Contracts.
14. Discuss and Vote to approve hiring Dustin (DNB Tec) to update all computers at City Hall to Windows 10.
15. Discuss old Welch Bank building lease agreement.
16. Discuss and Vote to purchase three fire pumps and motors for Fire Dept at a cost of \$ 8385.00 (or \$ 2,795.00 each)
17. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
18. Vote to return regular meeting.
19. Mayor's Statement of executive meeting.
20. Discuss and Vote on attorney's recommendation reference Executive Session.

21. New Business.

22. 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.

23. Vote to Adjourn.