

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
June 03, 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 May 20, 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. Ronda Harbour to address the Council reference employee health insurance.

8. Brandon Bartee to address the Council reference employee health insurance.

9. Discuss and Vote on an Insurance Representative for the Town.

10. Discuss and Vote on Employee Health Insurance.
11. Discuss Emergency Siren placement, compatibility, & upgrade if necessary.
12. Discuss and Vote to purchase a microwave for the Fire Department.
13. Discuss and Vote to purchase a new Polaris for Town of South Coffeyville's Maintenance Department.
14. Review and Discuss resignation letter from Marty Meason.
15. Discuss and Vote to appoint Mayor per Town Ordinance.
16. Discuss and Vote to appoint Vice Mayor per Town Ordinance.
17. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
18. Vote to return to regular meeting.
19. Mayor's statement of executive session.
20. Discuss and Vote on Departmental budgets.
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.

5/31/2019 10:56:54 AM