

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
June 17, 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 June 03, 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 accept Jim Wilhelm's resignation from the Council.

8. Discuss and Vote to accept Marty Meason's resignation as Town attorney.

9. John Holden, Attorney at Law, to address the Council.

- 10.** Discuss and Vote to hire John Holden as City Attorney for a 90-day probation period.
- 11.** David Clanin to address the Council in regards to the 2018-2019 Audit.
- 12.** Bill Turner, CPA to address the Council in regards to Budget Adjustments for 2018-2019 Fiscal Year.
- 13.** Discuss and Vote on Supplemental Appropriations for transferring appropriations between departments.
- 14.** Discuss and Vote on Departmental budgets for year 2019-2020.
- 15.** Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
- 16.** Vote to return to regular meeting.
- 17.** Mayor's statement of executive session.
- 18.** Discuss and Vote on adopting Ordinance No. 2019-03 amending Chapter 1, Section 9, adding "Article C" "All other Solicitation" this ordinance is referencing "transient merchant".
- 19.** Discuss and Vote on purchasing a new Polaris for the Maintenance Department.
- 20.** Discuss and Vote to accept, submit, and pay CDBG-EDIF 16998-10 Invoice #10 in the amount of \$ 67,065.25 to Goins Enterprises, Inc. for Contractor's Application for Payment #2 on the 2018 CDBG Star Pipe Foundry Utility Relocation Project.
- 21.** Discuss and Vote to allow CropSafe, LLC to lease Town Property for a bug study.
- 22.** Discuss and Vote to change signee for all accounts held with Welch State Bank from Jim Wilhelms to Jerome Gnatek.
- 23.** Discuss and Vote to change contact information for all business accounts held by the Town of South Coffeyville from Jim Wilhelms to Jerome Gnatek.

24.Discuss and Vote to approve Jerome Gnatek to be signatory for OKGrants.

25.New Business.

26.Reports From Departments:

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the town.

Report from Jerome Gnatek, 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 David Clanin, Town's Auditor.

Report from Bill Turner, Town's CPA for Budget.

27.Vote to Adjourn.

6/14/2019 9:04:18 AM