

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
July 01, 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 17, 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 on appointing Jenifer Hanigan as Deputy Treasurer as recommended by Clerk/Treasurer Janie Conley.

8. Sarah Key, Vice President/Branch Manager of Welch State Bank to address the Council regarding the streets next to the bank.

9. Mike Chamblin to address the Council regarding putting RVs/Small Homes on the three utility lines on his property at 217 Osage.

10. Discuss quote from BKL Engineers regarding building a new jail facility.

11. Discuss and Vote to renew Worker's Compensation Plan for 2019-2020 and apply Escrow Credit to reduce premium.
12. Discuss and Vote to accept proposal from J. Graham Construction for Walk Bridge Project.
13. Discuss and Vote on pay rate for John Holden, Town Attorney.
14. Discuss and Vote on Building Permit for 712 Shawnee to install a storage building.
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 to fill vacant Council Seat.
19. Vote on raises for the Police Department.
20. Vote on raises for the Utility Department.
21. Vote on raises for City Hall.

22. New Business.

23. 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 Jenifer Hanigan, Deputy Clerk.

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.

24. Vote to Adjourn.