

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
July 15, 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 28, 2019 regular meeting.

B. Minutes of July 01, 2019 regular meeting.

C. 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. Dorothy Perkins to take Oath of Office.

8. Discuss and Vote to approve raising the stand-by pay rate from \$2.00 to \$2.50 per hour.

9. Discuss and Review available Ordinance for R.V. Vehicles.

10. Discuss and Vote to accept quote for asphalt on 3rd Street and Shawnee Street.

11. New Business.

12. 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 Treasurer.

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.

13. Vote to Adjourn.