

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072**

August 05, 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**
 - A. Minutes of July 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. Discuss and Vote to approve building permit for remodeling at 505 West 3rd Street.**
- 8. Discuss and Vote to approve building permit for a privacy fence at 715 Willow.**
- 9. Discuss and Vote to approve variance at 205 Wyandotte.**
- 10. Discuss and Vote to approve building permit for a Tea House at 715 Willow.**
- 11. Discuss and Vote to approve the updated agreement with Waste Connections.**
- 12. Discuss and Vote to allow Boy Scouts to use Gibbs Hall for meetings.**

13. Discuss and Vote to allow Furan Jackson to volunteer as town librarian.
14. Discuss and Vote to hire Joshua Brand to the Maintenance Department full-time.
15. Discuss and Vote to accept, submit, and pay CDBG-EDIF 16998-11 Invoice #11 in the amount of \$ 14,250.00 to Goins Enterprises, Inc. for Contractor's Application for Payment #3 on the 2018 CDBG Star Pipe Foundry Utility Relocation Project.
16. Discuss and Vote to accept, submit, and pay CDBG-EDIF 16998-11 Invoice #12 in the amount of \$ 7,574.75 to Goins Enterprises, Inc. for Contractor's Application for Payment #4-FINAL on the 2018 CDBG Star Pipe Foundry Utility Relocation Project.
17. Discuss and Vote to accept, submit, and pay CDBG-EDIF 16988-13 in the amount of \$ 17,527.40 to Engineer Dwayne Henderson P.E. for Engineering and Surveying on the 2018 CDBG Star Pipe Foundry Utility Relocation Project.
18. Discuss and Vote to rescind Vice Mayor, Kenneth Vest's, motion to accept the proposal from J. Graham Construction for the Walk Bridge Project in the amount of \$35,850.
19. Review and vote to accept competitive quote for the Town's Walk Bridge Project.
20. **New Business.**
21. **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 John Holden, Town Attorney.

Report from David Clanin, Town Auditor.

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

Vote to Adjourn.