

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

August 19, 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 August 05, 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 the building permit for a deck at 204 East 7th Street.**
- 8. Discuss and Vote to approve a variance for the concrete and 4.5' x 6' shed within Town easement at 205 Wyandotte.**
- 9. Discuss and Vote to approve Ordinance # 2019-04 amending Chapter 2 to Section 3 "Non-Intoxicating Beverages".**
- 10. Discuss and Vote to purchase utility poles.**
- 11. Discuss and Vote to approve updated contract for Waste Connections.**

12. Vote to open sealed bids for Asphalt Street Overlays.
13. Discuss and Vote to award bid for Asphalt Street Overlays.
14. Discussion and proposed action on appointing Jenifer Hanigan, Deputy Treasurer, as the Agency Administrator and Jerome Gnatek, Mayor, as Authorizing Official for OK Grants.
15. Discussion and proposed action on accepting the completing of the Utility Relocation portion of the Oklahoma Department of Commerce's Community Development Block Grant (CDBG) 16998 CDBG ED 17 "Star Pipe" Construction Project by Goins Enterprises, Inc.
16. Discussion and proposed action on Authorizing the Mayor and any other appropriate person to sign and submit documents in regard to the completion of the Utility Relocation portion of the Oklahoma Department of Commerce's Community Development Block Grant (CDBG) 16998 CDBG ED 17 "Star Pipe" Construction Project by Goins Enterprises, Inc.
17. **New Business.**
18. **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.