REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
October 7, 2019
Tuesday
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 September 16, 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 a building permit at 324 Shawnee to move existing building on property and install a fence.
- **8.** Discuss and Vote to approve a building permit at 205 West 8th for an addition to the shop.
- **9.** Discuss and Vote to approve a building permit at 102 East Third for a fence made from cattle panels.
- **10.** Discuss and Vote to purchase 10 lift mats and 10 flood lights for the Fire Department.
- 11. Discuss and Vote to approve Memorandum of Agreement with Coffeyville Police Department to perform weekly tests of South Coffeyville outdoor warning sirens.
- **12.** Discuss and Vote to send Josh Brand to Water and Wastewater Classes in Tulsa, OK on November 19-21.
- 13. Discuss and Vote on clarification of ordinances pertaining to fences.
- **14.** Discuss and Vote on Fee Schedule.

- **15.** Discuss and Vote to rescind and replace Part 8, Chapter 5, titled "Medical Marijuana Establishments".
- **16.** Discuss and Vote to approve an Ordinance amending Chapter 1, Section 9, adding "ARTICLE C" "All other solicitation".
- **17.** Review and Discuss Letter of Compliance dated October 2, 2019 for Roger Thompson, DBA Bloom Craft Gardens.
- **18.** Discuss and Vote to act on Compliance Certification for Roger Thompson, DBA Bloom Craft Gardens from OMMA.ok.gov

19. New Business.

20. 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.