REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

CITY HALL-419 WILLOW SOUTH COFFEYVILLE, OK 74072 October 21, 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 October 7, 2019 regular meeting.
- B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.
- **6.** Discuss and vote to hold Town Clean-up on Saturday, October 26th from 8 am 3 pm.
- 7. Discuss and vote to purchase speed bumps for Oklahoma Street.
- **8.** Discuss and vote to approve changes to Ordinance regarding fences.
- 9. Discuss and vote to approve and sign a Resolution agreeing to be a sponsor for the South Coffeyville Area Development Authority on their REAP Grant Application.
- **10.** Discuss and vote to purchase mud tires for electric truck.
- **11.** Discuss and vote send attorney, John Holden, to OAMA Fall Conference and Pre-Conference on November 7-8, 2019 at Cox Convention Center in Oklahoma City, OK.
- 12. Discuss and vote on Fee Schedule.
- 13. New Business.

14. 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.