REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

CITY HALL-419 WILLOW SOUTH COFFEYVILLE, OK 74072

November 4, 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 October 21, 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 on making changes to the website manager for the Town of South Coffeyville.
- **8.** Discuss and Vote on amending Part 5 of the Town Code of Ordinances entitled BUILDING REGULATIONS AND CODES by adding Sub-Section F (fencing material) to Section 5-106.

- **9.** Discuss and Vote to purchase equipment to replace items destroyed in last fireworks show.
- **10.**Discuss and Vote on Estimate of Needs (2019/2020) for the Town of South Coffeyville as presented by Bill Turner, CPA.
- 11. Discuss and Vote on Agenda changes and Agenda processes.

12. New Business.

13. 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 David Clanin, Town's Auditor.

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

14. Vote to Adjourn.