

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
December 2, 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 November 18, 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 Certificate of Compliance and Letter of Compliance for potential OMMA Business for Ken DeVore.**

**8. Dustin Brown to address the Council regarding bundling services he does for the Town.**

**9. Discuss and vote to approve to pay Dustin Brown a package price for the IT Services provided to the Town.**

10. Discuss and Vote to surplus 2010 Polaris Ranger 800 6X6, VIN: 4XAHR76A6B420651 held by the Maintenance Department.
11. Possible executive session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
12. Vote to return to regular meeting.
13. Mayor's statement of executive meeting.
14. Discuss and Vote on issues concerning the employees of the Town of South Coffeyville.
15. Discuss and Vote to approve Council Meeting Dates for 2020.
16. Discuss and Vote on adopting new fee schedule for the Town of South Coffeyville.
17. Discuss and Vote to refund a portion of the \$600.00 Marijuana License Fee to Roger Thompson and to Marty Frye.
18. Discuss and Vote on reducing the monthly transfer from the Utility Fund to the General Fund to meet 51% from \$17,857.15 to \$9,000.00
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 David Clanin, Town's Auditor.  
Report from Bill Turner, Town's CPA for Budget.
21. **Vote to Adjourn.**