

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
December 16, 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 December 02, 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.** Robbie Squires, Director of Government & Regulatory Affairs from Cox Communication to address the Council and possible action regarding a utility pole attachment agreement.

**8.** Discuss and Vote to approve a Certificate of Compliance for potential OMMA Business for Ken DeVore.

**9.** Discussion and Possible Action Regarding the Approval of a Bid Award in the Amount of \$ 499,489.60 to Bruce Davis Construction for the Town of South Coffeyville's Street Rehabilitation/Construction Project# 16998 CDBG 17 and Associated Documents; Contingent upon the Town's Attorney's and Engineer's Approval.

10. Discuss and Vote on Mayor Jerome Gnatek attending OML Budget Process Workshop on January 10, 2020 in Midwest City that will include mileage, meals, and hotel room (1 night).
11. Resolution R-2019-04 – a Resolution to approve the Town of South Coffeyville fee schedule for 2019/2020.
12. Discuss and Vote on a pay raise for Joshua Brand.
13. Discuss and Vote to refund a portion of the \$600.00 Marijuana License Fee to Roger Thompson and to Marty Frye.
14. Discuss and Vote to abolish the old Library and transform that section of the building into an office for the Maintenance Department.
15. Discuss and Vote to let reserves use Gibbs Hall June 12 – July 5 for Reserve Officers to sell fireworks.
16. Discuss and Vote to hire Jason McClain as a Reserve Police Officer at the recommendation of Chief Wade Lamb.

**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.

1. Review work activity from the last two weeks.
2. Any pending work orders from the office that are incomplete.
3. Projects on hold.
4. Incomplete projects, and possible timelines.

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.

**19. Vote to Adjourn.**