

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
January 06, 2020
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 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. White 44 Enterprises to address the Council regarding commentary on the Town of South Coffeyville.

8. Discuss and vote on paying Dustin Brown a package price for the IT Services he is providing for the Town.

9. Discussion and possible action regarding the approval of a bid award in the amount of \$ 499,489.60 to Bruce David Construction for the Town of South Coffeyville's street rehabilitation/construction project #16998 CDBG 17 and associated documents; contingent upon the Town Attorney and Engineer's approval.

10. Clay Waltrip to address the Council regarding Maintenance Department purchasing a hydraulic hose kit.
11. Discuss and Vote to purchase a hydraulic hose kit for the Maintenance Department.
12. Discuss and Vote to amend Chapter 2 Section 13-203 of the Town of South Coffeyville's Ordinances titled "Police Officers".
13. Discuss and Vote to amend paragraph C of Section 10-303 of Chapter 3 of the Town of South Coffeyville's Ordinances titled "Fireworks Regulated".
14. Discuss and Vote to approve Resolution 2020-1 – a resolution 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 purchase a laser printer/copier for the office at City Hall.

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.

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.