# REGULAR MEETING OF THE

#### SOUTH COFFEYVILLE TOWN COUNCIL

CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
February 3, 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 January 06, 2020 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 amendment to Chapter 2 Section 13-203 of the Town of South Coffeyville's ordinances titled "Police Officers".
- **8.** Discuss and Vote to approve amendment to paragraph C of Section 10-303 of Chapter 3 of the Town of South Coffeyville's Ordinances titled "Fireworks Regulated".
- **9.** Discuss and Vote to approve payment in the amount of \$4,886 from Fireworks Donation Account to Wane's World Fireworks LLC for 50% down payment on fireworks for Freedom Celebration.
- **10.** Discuss and Vote on amending job designations in the employee handbook for maintenance department.

**11.** Discuss and Vote to hold Spring Clean-up for the Town of South Coffeyville on April 25, 2019.

#### 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.