

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
March 02, 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 February 18, 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 on action regarding a utility debt for acct #1260 at 116 Walnut in the amount of \$124.36.

**8.** Discuss and Review Maintenance pay scale and grade.

**9.** Discuss and Vote on raises for Police Officers to match pay grade scale as presented by Chief Wade Lamb.

**10.** Discuss and Vote to have the area around 5<sup>th</sup> and Prospect surveyed.

11. Discuss and Vote to surplus the following items from the Town offices:
  - A. Lanier LD 016 Multi-Function Printer
  - B. Hewlett Packard Jet 5 Printer
  - C. Canon MP11DX Printer
  - D. Sharp Electronic Register (XEA41S)
  - E. Inspiron 530
  - F. Black leather armchair Tag# 061710
12. Discuss and Vote to approve a building permit to move a storage building to 313 Etchen Boulevard.
13. Discuss and Vote to approve Help Wanted ad for a Utilities Clerk.
14. **New Business.**
15. **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.
16. **Vote to Adjourn.**