

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
February 18, 2020
Tuesday
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 3, 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 a building permit for Roger Thompson to build a structure on Block 3 Lot 19-21.

8. Discuss and Vote to approve and sign the Letter of Engagement sent by David Clanin.

9. Discuss and Vote to review and sign documents for REAP Grant # 038-ED-2020.

10. Discuss and Vote to review and sign documents for REAP Grant # 036-ED-2020.

11. Sarah Key, board member for South Coffeyville Area Development Authority (SCADA), to address the Council with activity and updates.

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.