

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
March 16, 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 March 02, 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. Sheriff Mirta (Mickey) Hallett to address the Council and the South Coffeyville Police Department.
8. Laurie Summers to address the Council.
9. Discuss and Vote to adopt the Nowata County Hazard Mitigation Plan.
10. Discuss and Vote on possible raises for City Hall employees.
11. Discuss and Vote to surplus the following items from the Town offices:
 - A. IRC Books and Court Procedure Books dated 2010**
 - B. Gestner copy machine**
 - C. Optiplex GX620 computer**
 - D. Old U.S. and Oklahoma State flags**
12. Discuss and Vote to approve a building permit to put a storage container at 713 Walnut.

13. Discuss and Vote to approve a building permit to install a carport at 111 Etchen Boulevard.
14. Discuss and Vote to donate Lots 6,7, & 8 of Block 67 to the South Coffeyville Area Development Authority.
15. Discuss and Vote to purchase the following equipment for the Fire Department:
 - A. \$3,500 to be put toward purchasing a drone.
 - B. Two AEDs in the amount of \$1,489.00 each
 - C. Genesis 17c Vario Combination Tool in the amount of \$9,640.00 from the Fireman's Special Account.
16. **New Business.**
17. **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.
18. **Vote to Adjourn.**