REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL GIBBS HALL-207 WEST BROADWAY SOUTH COFFEYVILLE, OK 74072 April 06, 2020 Monday 6:00 PM AGENDA

You can also dial in using your phone: United States: +1 (872) 240-3212 Access Code: 219-312-053

- 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 16, 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 a carport at 713 Willow.
- 8. Discuss and Vote to approve a Building Permit for an 8x12 portable building at 415 Willow.
- 9. Discuss and Vote to approve a Building Permit for a 5x6 storm shelter at 804 Wyandotte.
- 10. Discuss and Vote to purchase three sets of bunker gear for Fire Department.
- 11. Discuss and Vote to purchase five pagers for Fire Department.
- **12.** Discuss and Vote to temporarily stop non-essential transfers and payments from bank accounts.

- **13.** Discuss and Vote on Resolution 2020-03 to approve an Interlocal 911 Agreement between South Coffeyville, City of Coffeyville, and including Nowata County.
- 14. Discuss and Vote to Adopt a Misdemeanor Fine Schedule for Covid-19 Fines for the Town of South Coffeyville.

15. New Business.

16. 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.

17. Vote to Adjourn.