REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL

GIBBS HALL-207 WEST BROADWAY

SOUTH COFFEYVILLE, OK 74072

May 18, 2020 Monday 6:00 PM AGENDA

You can also dial in using your phone: United States: +1 (872) 240-3311 Access Code: 111-517-261

- 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 May 04, 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 renewal of benefit insurance program through AmeriBank as presented by Brandon Bartee.
- **8.** Discuss and Vote to surplus the following items for the Police Department:
 - A. 2012 Chevrolet Tahoe
 - B. Stalker Radar
 - C. Custom Eyewitness In-Car Video System

- **9.** Discuss and Vote to surplus the following items for the Utility Department:
 - A. Whacker Steel Wheel Roller
 - B. John Deere Lawn Tractor
- **10.** Review and Consider payment of Purchase Order 16998-17 Contractor's Estimate No. 2 prepared by Davis Construction for the Star Pipe Road Project.
- **11.** Discuss and Vote on procedures for reopening City Hall and precautionary measures to be taken.
- **12.** Discuss and Vote to approve Ordinance No. 2020-03 titled "UTV and Golf Cart Regulations"

13. New Business.

14. 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.

15. Vote to Adjourn.