

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
GIBBS HALL-207 WEST BROADWAY
SOUTH COFFEYVILLE, OK 74072**

June 01, 2020

Monday

6:00 PM

AGENDA

You can also dial in using your phone:

United States: +1 (224) 501-3412

Access Code: 997-681-709

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 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 request from N.A.F.I. and Vote to approve adding speed bumps in front of the Cherokee Building at 215 Oklahoma.

8. Discuss and Vote to consider Change Order No. 1 to Starpipe Road Reconstruction Project.

9. Discuss and Vote to approve payment of CDBG-EDIF 16998-18 in the amount of \$ 5686.60 to Dwayne Henderson, P.E. for Engineering and Surveying on the 2018 CDBG Star Pipe Road Reconstruction Project.

10. Discuss and Vote to approve payment of CDBG-EDIF 16998-19 Contractor's Estimate No. 3 prepared by Davis Construction for the 2018 CDBG Star Pipe Road Reconstruction Project.

11. Discuss and Vote to approve a building permit for a Garage at 702 East 7th Street.
12. Discuss and Vote to approve a building permit for a Pergola at 216 Walnut.
13. Discuss and Vote to approve a building permit for a Chain Link Fence at 815 Seminole.
14. Discuss Ordinance Section 8-508. Marijuana growing facilities for personal use.
15. Discuss and Vote on procedures for reopening City Hall and precautionary measures to be taken.
16. Discuss and Vote to approve Ordinance No. 2020-03 titled “Golf Cart Regulations”.
17. Discuss and Vote on Departmental budgets for year 2020-2021.
18. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
19. Vote to return to regular meeting.
20. Mayor’s statement of executive session.
21. Discuss and vote on any raises, promotions, demotions, or disciplinary actions as reviewed in executive session for town employees and officers.
22. **New Business.**
23. **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.
24. **Vote to Adjourn.**