

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
GIBBS HALL-207 WEST BROADWAY  
SOUTH COFFEYVILLE, OK 74072  
June 15, 2020  
Monday  
6:00 PM  
AGENDA**

**You can also dial in using your phone:**

**United States: +1 (646) 749-3112**

**Access Code: 212-897-085**

- 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 June 01, 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 on any changes to SIMPLE IRA as presented by Ashly McDaniel.
8. 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.
9. Discuss and Vote to approve a building permit for a Carport at 803 Willow.
10. Review options and Vote to Approve coverage with FEMA Flood Insurance Plan.
11. Discuss and Vote to apply Escrow from OMAG Insurance to the Balance of next year's bill.

12. Discuss and Vote on procedures for reopening City Hall and precautionary measures to be taken.
13. Review and Vote to approve a Quit Claim Deed for property at 718 and 718 ½ Seminole as prepared by John Holden, Town Attorney.
14. Discuss and Vote on reclassification of job title for Robin Lamb.
15. Discuss and Vote to replace utility pole at 5<sup>th</sup> and Willow with a 60-foot pole for a tornado siren at a cost \$4861.00.
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.
18. **Vote to Adjourn.**