

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
July 06, 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 June 15, 2020 regular meeting.

B. Minutes of June 30, 2020 regular meeting.

C. 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 renew FEMA Flood Insurance for 111 Walnut (Chlorination Building) and select amount of coverage.

8. Discuss and Vote to approve an Application for Building Permit to build an enclosed carport at 405 Walnut Street.

9. Discuss and Vote to approve an Application for Building Permit to install a portable shed at 202 East 2nd.

10. Discuss and Vote to approve an Application for Building Permit to build a fence at 416 Shawnee.

11. Discuss and Vote to approve an Application for Building Permit to install a tea house at 107 East Broadway.
12. Discuss and Vote to approve an Application for Building Permit to install a portable building at 102 East Broadway.
13. Discuss and vote to allow maintenance to purchase a Rhino Series TW15 Rotary cutter from Jensen Tractor Ranch at the price of \$1595.00.
14. Discuss and Vote to make necessary changes to Fee Schedule.
15. Discuss and Vote to approve payment of CDBG-EDIF 16998-19 in the amount of \$5,686.60 to Dwayne Henderson, PE for engineering and surveying on the CDBG Star Pipe Road Reconstruction Project.
16. Dwayne Henderson to address the council and vote on an engineering amendment to the current engineering and inspection services agreement for CDBG-EDIF Grant project.
17. Discuss and Vote to hold Town Clean-Up on October 10, 2020.

18. New Business.

19. 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 Jerome Gnatek, Flood Plan Administrator.

Report from David Clanin, Town's Auditor.

20. Vote to Adjourn.