REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL CITY HALL-419 WILLOW SOUTH COFFEYVILLE, OK 74072 August 17, 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 August 03, 2020 regular meeting.
- B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.
- **6.** Discuss, Review, or take action on a building permit for 212 Wyandotte for building a chain link fence.
- 7. Discuss, Review, or take action on a building permit for 317 Etchen to install a fence.
- **8.** Discuss, Review, or take action on a building permit for 721 South Walnut to rebuild a porch.

- **9.** Discuss, Review, or take action on a building permit at 311 Walnut to build a porch.
- **10.** Discuss, Review, or take action on a building permit at 710 Oklahoma to rebuild a front porch.
- **11.** Discuss, Review, or take action on a petition prepared by residents of Osage Street to install speed bumps and "No Trucks" signs as presented by William Mendenhall.
- **12.** Discuss, Review, or take action on taking bids for property outside of Town Limits to be used for Town storage.
- **13.** Discuss, Review, or take action on payment of CDBG-EDIF 16998-22 in the amount of \$10,877.30 to H. Dwayne Henderson, P.E. for Engineering and Surveying on the 2018 CDBG Star Pipe Road Reconstruction Project.
- 14. Discuss, Review, or take action on adding Ordinance No. 2020-03 to the Ordinance Book as Section 15-218 under Chapter 2.

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 Jerome Gnatek, Flood Plan Administrator. Report from David Clanin, Town's Auditor.

17. Vote to Adjourn.