# REGULAR MEETING OF THE

### SOUTH COFFEYVILLE TOWN COUNCIL

CITY HALL-419 WILLOW SOUTH COFFEYVILLE, OK 74072 September 08, 2020 Tuesday 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 17, 2020 regular meeting.
- B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.
- **6.** Steve Brinker, Doug Lucas, and Danny Rexwinkle with Eastside Baptist Church to address the Council regarding changing electric services from Town electric services to Verdigris Valley Electric.
- 7. Discuss, Review, or act on a building permit for a storage building at 322 West 3<sup>rd</sup> Street.
- **8.** Discuss, Review, or act on a building permit for 404 Oklahoma to install a wooden privacy fence.

- **9.** Discuss, Review, or act on a building permit to build a privacy fence at 410 John Deere Road.
- **10.**Dwayne Henderson to address the council regarding ODOC payment for Engineering Services through the CDBG-EDIF Grant.
- 11. Discuss, Review, or act on Bulk Trash items in town.
- 12. Discuss, Review, or act on the purchase or rental of a pole truck.
- 13. Discuss, Review, or act on pouring concrete at the impound yard.
- **14.**Discuss, Review, or act on moving fireworks stands to impound yard as a dog kennel.
- **15.** Discuss, Review, or act on Resolution 2020-05 regarding funding through the CARES Act.

#### 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 Jerome Gnatek, Flood Plan Administrator.

Report from David Clanin, Town's Auditor.

## 18. Vote to Adjourn.