

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
October 19, 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 October 05, 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, Review, or act on Purchase Order 16998-23 for Grand Gateway in the amount of \$7,500 to be paid from the CDBG-EDIF Grant.**

**8. Discuss, Review, or act on financing/purchasing a pole truck.**

**9. Discuss, Review, or act on a letter written to OK Department of Commerce from the Town regarding Engineering fees for Dwayne Henderson for the CDBG-EDIF Grant.**

10. Discuss, Review, or act on Interconnection and Parallel Operation of small inverter-based generator with Distribution system for Native American Fellowship, Inc.
11. Discuss, Review, or act on boundaries set on Osage Street as presented by a representative from SP Foundry.
12. Discuss, Review, or act on a Memorandum of Agreement between the Cherokee Nation and the Town of South Coffeyville for the Water Improvements Engineering and Hydraulic Study.

**13. New Business.**

**14. 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.

**15. Vote to Adjourn.**