

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL**  
GIBBS HALL – 207 West Broadway  
SOUTH COFFEYVILLE, OK 74072  
December 21, 2020  
Monday  
6:00 p.m.  
AGENDA

**1. Call to Order.**

**2. Pledge of Allegiance and Prayer.**

**3. Roll Call.**

**4. Citizens 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 December 10, 2020 Special 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 procedures for employees regarding COVID-19 leave and pay.

**8.** Discuss, Review, or act on the Maintenance Department purchasing a pallet of ice melt.

**9.** Discuss, Review, or act on the Maintenance Department having rock hauled in.

**10.** Discuss, Review, or act on boundaries set on Osage Street as presented by a representative from SP Foundry.

**11.** Discuss, Review, or act on adding Audrey Kallenberger as a signer on all Town bank accounts at Welch State Bank keeping all current signers on the accounts in place as they have been.

**12.** Discuss, Review, or act on Resolution No. 2020-06 for Election of Board Members and Town Treasurer/Clerk.

**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.**