

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**
GIBBS HALL – 207 West Broadway
SOUTH COFFEYVILLE, OK 74072
January 19, 2021
Tuesday
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 January 04, 2021 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 regarding the acceptance of the final Close-out Public Hearing held at 5:45 pm January 19, 2021 on a Community Development Block Grant (CDBG) Contract Number 16998 CDBG ED 17 on behalf of Star Pipe Products Expansion project.

8. Discuss, Review, or act to approve a Resolution authorizing the Chairman to sign close-out documents related to a Community Development Block Grant (CDBG) Contract Number 16998 CDB ED 17 on behalf of Star Pipe Products Expansion Project's Closeout Certifications, to include but not limited to:

- a. CDBG Engineer's Certification of Completion
- b. Section 3 Summary Report Part II
- c. Final Wage Compliance Form
- d. CDBG Certification of Final Completion
- e. Close-out Job Beneficiary Form
- f. Closeout Checklist
- g. Final Administrative Payments approval for Grand Gateway Economic Development Association

h. Any other Close-out documents required for CDBG Project #16998 CDBG ED 17 Star Pipe Products Expansion Project

9. Discuss, Review, or act on a building permit at 516 Lake to add onto a porch deck.
10. Discuss, Review, or act on train blocking road for emergency access.
11. Discuss, Review, or act on purchasing an excavator.
12. Discuss, Review, or act on purchasing a filing cabinet for the Maintenance Department.
13. Discuss, Review, or act to surplus old brass water meters.
14. Discuss, Review, or act to surplus aluminum, copper, & steel scrap metal
15. Discuss, Review, or act on closing Library Account and transferring the remaining balance of \$146.24.
16. Discuss, Review, or act on purchasing 24 Utility Poles for an estimated cost of \$9,000.
17. Discuss, Review, or act on any changes or concerns with the paperwork from Altec for the new pole truck
18. Discuss, Review, or act to approve Resolution 2021 – 01 regarding the Equipment Lease/Purchase Agreement with Altec Capital Services, LLC.
19. Discuss, Review, or act to approve Resolution 2021 – 02 Resolution to Amend the Agreement Establishing OMAG.

20. New Business

21. 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 Steven Soule, Lead Foreman for Maintenance Department.

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.

22. Vote to Adjourn.

1/15/2021 1:36:31 PM