

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**
GIBBS HALL – 207 West Broadway
SOUTH COFFEYVILLE, OK 74072
February 01, 2021
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 January 19, 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 Discuss and Vote on Resolution to amend Section 2-307 Salaries, A
1. Mayor: \$225 per month plus expenses to be paid monthly. (Currently, Mayor; \$125.00 per month plus \$100.00 expenses to be paid monthly.) A 2. Each Trustee: \$10 per Regular, Special, and Emergency meeting plus expenses to be paid at the end of the year. (Currently, each trustee; \$5.00 per meeting plus expenses to be paid at the end of the fiscal year.) A 3. Town Clerk/Treasure; \$500.00 per month to be paid monthly and \$5.00 (to be determined – minutes) per meeting to be paid at the end of the year.

8. Discuss, Review, or act on publishing an ad in the newspaper for a Utilities Clerk.

9. Discuss, Review, or act on purchasing an area floodlight with tripod base in the amount of \$1,299.00.

10. Discuss, Review, or act on hiring a contractor to install three-phase electric at the Old Bingo Hall.

11. Discuss, Review, or act on hiring Tyler Benson to the Maintenance Department full-time.

12. Discuss, Review, or act on paying for an evening Welding Class for the Maintenance Department held at Coffeyville Community College.
13. Discuss, Review, or act on purchasing the “Ultimate Training Library 2020 EC”
14. Discuss, Review, or act to construct an addition onto the Fire Department.
15. Discuss, Review, or act to purchase 3 sets of bunker gear for the Fire Department.
16. Discuss, Review, or act on any changes or concerns with the paperwork from Altec for the new pole truck and approve Resolution 2021 – 01 regarding the Equipment Lease/Purchase Agreement with Altec Capital Services, LLC.

17. New Business

18. 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, Maintenance Superintendent.

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.

19. Vote to Adjourn.