

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**
GIBBS HALL – 207 West Broadway
SOUTH COFFEYVILLE, OK 74072
February 16, 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 February 01, 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. Discussion and possible action regarding the acceptance of the final Close-out Public Hearing held at 5:45 pm February 16, 2021 on a Community Development Block Grant (CDBG) Contract Number 16998 CDBG ED 17 on behalf of Star Pipe Products Expansion project.

8. Discussion and possible action 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 to replace a mobile home with a 16' x 44' modular home on the property at 803 Willow.

10. Discuss, Review, or Act on a building permit to install a chain link fence at 410 Park.

11. New Business

12. 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 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.

13. Vote to Adjourn.