

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL**  
GIBBS HALL – 207 West Broadway  
SOUTH COFFEYVILLE, OK 74072  
March 15, 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 March 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. Dwayne Henderson to present a project status update.

8. Discuss, Review, or act on purchasing two Zoll AEDs for Police Department totaling \$3,420.00.

9. Discuss, Review, or act on putting electric in at 814 South Willow (Old Bingo Building).

10. Discuss, Review, or act on using Corner Stone Surveying to prepare a boundary survey in the amount of \$1,500.

**11.** Discuss, Review, or act on a building permit at 206 East 8<sup>th</sup> to install a 6' pinewood privacy fence

**12.** Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).

**13.** Vote to return to regular meeting.

**14.** Mayor's statement of executive session.

**15.** Discuss, Review, or take action following executive session.

**16. New Business**

**17. 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.

**18. Vote to Adjourn.**