

**Regular Meeting
of the
Town of South Coffeyville Council**

GIBBS HALL--207 West Broadway

South Coffeyville, OK 74072

April 19, 2021

Monday

6:00 p.m.

AGENDA

- 1. Call to Order.**
- 2. Pledge of Allegiance and Prayer.**
- 3. Roll Call.**
- 4. Citizen 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 April 5, 2021 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 David Clanin presentation to the Council in regards to 2019 Audit.
8. Discuss, Review, or act on Engagement Letter from David Clanin, Estimate of Needs, and Audit for FY 2020-2021.
9. Discuss, Review, or act on a presentation by John Terry with KwiKom Communications.
10. Discuss, Review, or act on appointing the Mayor for a two year term.
11. Discuss, Review, or act on appointing the Vice Mayor for a two year term.

- 12.** Discuss, Review, or act on the plan to deal with rising fuel costs by PSO and repayment of bill due to cold weather in February 2021.
- 13.** Discuss, Review, or act on opening City Hall on May 3rd, reapplying 4% charge on credit card transactions, and resuming Council Meetings at City Hall (419 Willow).
- 14.** Discuss, Review, or act on sending Jenifer Hanigan and Steve Soule to a class in Broken Arrow on June 29th in regards to Water Loss Auditing and Control.

15. New Business

16. 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.

17. Vote to Adjourn.