

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

August 16, 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 August 2, 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 approving a building permit for property fence at 713 Walnut.
8. Dwayne Henderson to address the council in regard to a Grant for the Sewer Project.
9. Discuss, Review, or Act on a nominee to fill the vacant seat for the Town Council.
10. Discuss, Review, or Act on OMAG Escrow balance in the amount of \$2,249.46 and how to apply it.
11. Discuss, Review, or Act on changes to Schedule of Fees to include the cost of hauling rock and cost of Utility Poles.

12. Discuss, Review, or Act on renting the hydrovac for another 30 days.
13. Discuss, Review, or Act to purchase a welder for the maintenance department.
14. Discuss, Review, or Act on preliminary budgets from the Department Heads.
15. Discuss, Review, or Act on nominations for Vice Mayor.
16. Discuss, Review, or Act on appointing Ken Vest as our OSHA Representative & Manager for the Town of South Coffeyville.
17. Discuss, Review, or Act on a formal covid-19 policy for the Town of South Coffeyville.
18. Discuss, Review, or Act on Letter of Grievance.

19. New Business

20. 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.

21. Vote to Adjourn.