

**Special Meeting
of the
Town of South Coffeyville Council**
TOWN HALL--419 Willow
South Coffeyville, OK 74072
September 27, 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 16, 2021 and September 7, 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. Sarah Key to address the Council with a project status update from the South Coffeyville Area Development Authority.
8. Adrian Davis with Wake Wireless to address the council about setting up their internet on the town's water tower.
9. Discuss, Review, or Act on previous temporary appointment to Ken Vest's seat and review of letter from a citizen with concerns regarding said appointed.
10. Discuss, Review, or Act on purchasing of R1 GNSS Receiver in the amount of \$2,368.00.
11. Discuss, Review, or Act on purchasing a SensorLink Ampstik Plus High Voltage Ammeters in the amount of \$2,352.44.
12. Discuss, Review, or Act on changes to Fee Schedule for A-B3 Rock and 40-foot Utility Poles.
13. Discuss, Review, or Act on appointing Tim Keeton to the Town Council.
14. Discuss, Review, or Act to close out 90-Day probation period for Daniel Wilson and move hourly pay to Full-Time rate.

15. Discuss, Review, or Act on employee, Jenifer Hanigan's, job title and salary.
16. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
17. Vote to return to regular meeting.
18. Mayor's statement of executive session.
19. Discuss, Review, or Act following executive session.
20. Discuss, Review, or Act on Departmental Budgets.
21. Discuss, Review, or Act on getting all people vetted before being appointed to the Council or under the Town's employ.
22. Discuss, Review, or Act on Fall Town Clean-up being held on Saturday, October 23rd.
23. Discuss, Review, or Act on closing Gibbs Hall for renting out to citizens.
24. Discuss, Review, or Act on paying for pilot program with automatic water reading system.

25. New Business

26. 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.

27. Vote to Adjourn.