Regular Meeting of the **Town of South Coffeyville Council** TOWN HALL--419 Willow South Coffeyville, OK 74072 October 4, 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 20, 2021 Regular Meetings and September 27, 2021 and September 30, 2021 Special Meetings.
- 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. Adrian Davis with Wake Wireless to address the council about setting up their internet on the town's water tower.
- 8. Discuss, Review, or Act on a building permit to install a 10 x 20 building at 713 Willow.
- 9. Discuss, Review, or Act on a building permit to install a lean-to on an existing building at 402 East 7th Street.
- 10. Discuss, Review, or Act on a description of duties for Office Supervisor, Jenifer Hanigan.

- 11. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
- 12. Vote to return to regular meeting.
- 13. Mayor's statement of executive session.
- 14. Discuss, Review, or Act following executive session.
- 15. Discuss, Review, or Act on rate of pay for employees that will be attending FEMA Meeting in November.
- 16. Discuss, Review, or Act on getting all people vetted before being appointed to the Council or under the Town's employ.
- 17. Discuss, Review, or Act on hiring Jeff Woods part-time for the Police Department.
- 18. Discuss, Review, or Act on Maintenance Department applying for a grant through OMAG.
- 19. Discuss, Review, or Act on departments applying for REAP grants.
- 20. Discuss, Act, and Vote on resolution for a Special Election for a Trustee Position to fill a vacant seat for the Town of South Coffeyville.

21. New Business

22. 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.

23. Vote to Adjourn.