

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

October 18, 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 October 4, 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 address the Council regarding the water survey.
8. David Clanin to present the Audit for 2020-2021.
9. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
10. Vote to return to regular meeting.
11. Mayor's statement of executive session.
12. Discuss, Review, or take action following executive session.

13. Discuss, Review, or Act on Departmental Budgets.
14. Discuss, Review, or Act on purchasing a generator for City Hall.
15. Discuss, Review, or Act on allowing Nowata County Assessor to use City Hall or Gibbs Hall on December 7th from 9 am -3 pm to take tax payments from residents.
16. Discuss, Review, or Act on Town of South Coffeyville's Website.
17. Discuss, Review, or Act on Town's Utility Billing.
18. Discuss, Review, or Act on purchasing a VX-50-500 Hydrovac Trailer.
19. Discuss, Review, or Act on Resolution 2021-1 authorizing the Application for Financial Assistance from the Rural Economic Action Plan Fund in the amount of \$40,593.10 for the Fire Department.
20. Discuss, Review, or Act on rate of pay for employees that will be attending FEMA Meeting in November.
21. Discuss, Review, or Act to purchase Rescue 14 Inflatable Boat for \$2,799.00.

22. New Business

23. 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.

24. Vote to Adjourn.