

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

November 1, 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 18, 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. David Clanin to present the Audit for 2020-2021.

8. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1) regarding employee's wages.

9. Vote to return to regular meeting.

10. Mayor's statement of executive session.

11. Discuss, Review, or act following executive session.

12. Discuss, Review, or Act to declare 2013 Chevrolet Tahoe surplus.

13. Discuss, Review, or Act to declare in-car video system surplus.

14. Discuss, Review, or Act on selling 2013 Chevrolet Tahoe with in-car video system to Nowata County Sheriff's department for \$5,300.00.
15. Discuss, Review, or Act to approve the list of Regular Council Meetings for 2022.
16. Discuss, Review, or Act on a building permit at 814 Willow to install a chain link fence.
17. Discuss, Review, or Act on a building permit at 720 Seminole to place a 10' x 16' building on the property.
18. Discuss, Review, or Act on a building permit at 720 Wyandotte to install a fence.
19. Discuss, Review, or Act on a building permit at 721 Seminole to install solar panels.
20. Discuss, Review, or Act on a deposit amount for a new business that will be renting space from the SCADA Board.
21. Discuss, Review, or Act on Resolution No. 2021-02 Concerning Coronavirus Local Recovery Funds for Non-Entitlement Units of Government (ARPA Funds).

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.