

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

November 15, 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 November 1, 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. Discuss, Review, or Act on 2020-2021 Audit as presented by David Clanin at November 1, 2021 Council Meeting.

8. Discuss, Review, or Act on Estimate of Needs for the Town Fiscal Year 2021-2022 and budgets for the blended component units.

9. Discuss, Review, or Act on Resolution 2021-03 of Governing Body to enter into a Lease Purchase Agreement with Welch State Bank for Vermeer VX50-500 HydroVac Trailer with Strong Arm.

10. 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.

11. Vote to return to regular meeting.

12. Mayor's statement of executive session.

13. Discuss, Review, or act following executive session.
14. Discuss, Review, or Act to approve Ordinance 2021-01 Net Metering Regulations.
15. Discuss, Review, or Act on building permit for Solar Panels to be installed at 716 Shawnee.
16. Discuss, Review, or Act on a building permit for Solar Panels to be installed at 721 Seminole Street.
17. Discuss, Review, or Act on approving a building permit to place a tiny home at 802 Walnut.
18. Discuss, Review, or Act on building permit for Thomas Ames at 803 Willow Street, addition to porch and handicap ramp cover and fence.
19. Discuss, Review, or Act on adding Jenifer Hanigan as a contact for Coronavirus Local Recovery Funds for Non-Entitlement Units of Government (ARPA Funds)
20. Discuss, Review, or Act on a COVID-19 Policy.
21. Discuss, Review, or Act on opening a bank account for ARPA funds.
22. Discuss, Review, or Act on hiring Nathaniel Cobb to the police department.

23. New Business

24. 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.

25. Vote to Adjourn.