

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

December 20, 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 December 6, 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 to approve Ordinance 2021-01 Net Metering Regulations.
8. Discuss, Review, or Act to approve a building permit for Solar Panels to be installed at 716 Shawnee.
9. Discuss, Review, or Act to approve a building permit for Solar Panels to be installed at 721 Seminole.
10. Discuss, Review, or Act on hiring America Legal Publishing to work on updating the Town's Ordinances.

11. Discuss, Review, or Act on Business License Fees and any necessary changes to the Town's Ordinance.
12. Discuss, Review, or Act to purchase a chainsaw for the maintenance department.
13. Discuss, Review, or Act on approval of extended Leave of Absence for an employee per Article IV of the Town of South Coffeyville Employee Handbook.
14. Discuss, Review, or Act on approval of appraisal changes made to the Town's insurance policy with OMAG, per the appraisal completed on 10/21/2021.
15. Discuss, Review, or Act to approve proposed agreement renewal between Cherokee Nation Entertainment and the Town of South Coffeyville for both Police and Fire services.

16. New Business

17. 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.

18. Vote to Adjourn.