Regular Meeting of the **Town of South Coffeyville Council** TOWN HALL--419 Willow South Coffeyville, OK 74072 January 03, 2022 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 20, 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.** A representative from Welch State Bank to address the Council regarding a possible donation to the Police Department for an in-car camera system.
- **8.** Discuss, Review, or Act to approve a building permit at 115 Osage to place a metal storage building on the property.
- **9.** Discuss, Review, or Act to approve a building permit for Solar Panels to be installed at 716 Shawnee.
- **10.** Discuss, Review, or Act to approve a building permit for Solar Panels to be installed at 721 Seminole.

- **11.** Discuss, Review, or Act on Business License Fees and any necessary changes to the Town's Ordinance.
- **12.** Discuss, Review, or Act on potential changes needing to be made to Section 17-601 of the Town's Ordinances.

13. New Business

14. 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.

15. Vote to Adjourn.