

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

January 18, 2021

Tuesday

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 January 03, 2022 Regular Meeting and January 07, 2022 Special 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 on letter from Grand Gateway regarding Appointing a representative to the Board of Directors for 2022.
9. Discuss, Review, or Act on procedures for creating or amending Town Ordinances.
10. Discuss, Review, or Act to approve updates made to Fee Schedule.

11. Discuss, Review, or Act on potential changes needing to be made to Section 17-601 of the Town's Ordinances.
12. Discuss, Review, or Act to approve a building permit for Solar panels to be installed at 721 Seminole.
13. Discuss, Review, or Act to send two employees to Electronics for Electricians class to be held at CCC.
14. Discuss, Review, or Act to send two employees to HVAC Night Classes to be held at CCC.
15. Discuss, Review, or Act on changes planned for AMI system, feasible options, and possible pilot program trial.

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.