

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

February 7, 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 January 18, 2022 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 requested changes to 2020-03 to include Street Legal Utility Vehicle/Side by Sides.
8. Discuss, Review, or Act on procedures for creating or amending Town Ordinances.
9. Discuss, Review, or Act on purchasing a new Whelen outdoor warning siren from CDL Electric in the amount of \$25,003.29 (\$13,000.00 grant from Cherokee Nation to be applied) City's portion is \$12,003.29.
10. Discuss, Review, or Act on purchasing an ESO system for the Fire Department.

11. Discuss, Review, or Act on purchasing a computer for the Fire Department.
12. Discuss, Review, or Act on putting on a water/wastewater class at a cost of \$1,000.00.
13. Discuss, Review, or Act on hiring Dwayne Henderson to Engineer utility poles at highway and railroad tracks.
14. Discuss, Review, or Act on hiring Emergency Vehicle Resources, LLC to outfit new Police Vehicle.
15. Discuss, Review, or Act on potential changes needing to be made to Section 17-701 of the Town's Ordinances.
16. Discuss, Review, or Act to approve a building permit for Solar panels to be installed at 721 Seminole.
17. Discuss, Review, or Act to approve a building permit to move an 8x16 storage building at 318 Wyandotte.
18. Discuss, Review, or Act on email and proposed Release provided to the Town from Key Insurance regarding the fire truck wreck/settlement.
19. Discuss, Review, or Act on changes planned for AMI system, feasible options, and possible pilot program trial.

20. New Business

21. 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.

22. Vote to Adjourn.