

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

May 16, 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 May 02, 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 closing Police Cadet Fund and creating a Police K9 Fund and budget.
8. Discuss and Review the engagement letter from David Clanin for FY 2022-2023 and take any necessary action.
9. Discuss, Review, or Act to approve a building permit to install a patio cover at 215 Oklahoma Street.
10. Discuss, Review, or Act to approve a building permit to add onto the building at 215 Oklahoma Street.

11. Discuss, Review, or Act to approve to purchase a Strobe Violator LED “Your Speed” sign for 5th Street.
12. Discuss, Review, or Act to approve to purchase a lawn mower for the maintenance department.
13. Discuss, Review, or Act to approve on hiring a full-time employee to the maintenance department.
14. Discuss, Review, or Act to approve a Resolution 2022-02 regarding acceptance of a Donation of Hand Sanitizer.
15. Discuss, Review, or Act to approve Resolution 2022-03 between the Town of South Coffeyville and CNRWD to share all maps and/or Geographic Information Systems data (GIS) of Infrastructure and All related appurtenance.
16. Discuss, Review, or Act on updated Lease for Tower Space between the Town and JMZ Corporation DBA Kwikom Communications, Inc.

17. New Business

18. 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.

19. Vote to Adjourn.