

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

Gibbs Hall–207 W. Broadway

South Coffeyville, OK 74072

July 5, 2022

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 June 20, 2022 and June 30, 2022 Regular Meetings.
 - 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 and Vote to close the Town of South Coffeyville's Books for Fiscal Year July 01, 2021 to June 30, 2022.
8. Discuss, Review, or Act to approve on hiring an engineer for Railroad Permit for changing out electric poles on Broadway.
9. Discuss, Review, or Act on hiring Express Employment Services to assist with finding an employee for the maintenance department as presented by Shawn Munoz.
10. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307 b(1).

11. Vote to return to regular meeting. Mayor's statement of executive session.
12. Discuss, Review, or Act on employees of the Town of South Coffeyville following the executive session.
13. Discuss, Review, or Act on possible changes to the Town's Water Rates.
14. Discuss, Review, or Act on resignation letter from council member Tim Keeton.

15. New Business

16. 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.

17. Vote to Adjourn.