

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

TOWN HALL--419 Willow  
South Coffeyville, OK 74072

July 18, 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 June 20, 2022, June 30, 2022, and July 5, 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 on water study as presented by Dwayne Henderson.

9. Dwayne Henderson to address the council in regarding findings and potential projects.

10. Discuss, Review, or Act on hiring Express Employment Services to assist with finding an employee for the maintenance department as presented by Shawn Munoz.

- 11.** Discuss, Review, or Act to approve on replacing electric poles at Railroad on Broadway.
- 12.** Discuss, Review, or Act to approve on hiring an engineer for Railroad Permit for changing out electric poles on Broadway.
- 13.** Discuss, Review, or Act to approve to hire PSO to prepare blueprints for Railroad at Broadway.
- 14.** Discuss, Review, or Act to approve a building permit at 805 Willow to install a 12' x 28' Building.
- 15.** Vote to go into Public Hearing to abate listed property:
  - a. Lot 15-19 of Block56
- 16.** Discuss and Vote to return to regular meeting.
- 17.** Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307 b(1).
- 18.** Vote to return to regular meeting.
- 19.** Mayor's statement of executive session.
- 20.** Discuss, Review, or Act on employees of the Town of South Coffeyville following the executive session.
- 21.** Discuss, Review, or Act on possible changes to the Town's Water Rates.
- 22.** Discuss, Review, or Act on resignation letter from council member Tim Keeton.
- 23.** Discuss, Review, or Act on purchasing memberships through OMSC's Grant Finder.
- 24.** Discuss, Review, or Act on allowing Nowata County to chip and seal Triangle Avenue.
- 25.** Discuss, Review, or Act on allowing Nowata County to chip and seal Seminole.
- 26.** Discuss, Review, or Act on appointing a member for the upcoming empty council seat.
- 27. New Business**

**28. 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.

**29. Vote to Adjourn.**