

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

August 1, 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 July 18, 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, Review, or Act on building permit at 119 West 5th to install a fence.
8. Discuss, Review, or Act on purchasing a ProPak foam unit for the Fire Department totaling \$943.00.
9. Discuss, Review, or Act on holding a safety class for the maintenance department through MESC.
10. Discuss, Review, or Act on paying for DEQ Renewals totaling \$1,000.00.
11. Discuss, Review, or Act to approve Agreement for Engineering Services as prepared by Dwayne Henderson.

12. Discuss, Review, or Act on possible changes to the Town's Water Rates.
13. Discuss, Review, or Act on transferring money from the Utility Account to the General Fund Account.
14. Discuss, Review, or Act on paying for the CDL Electric bill from the Fireman's Special Account.
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.