

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

TOWN HALL--419 Willow  
South Coffeyville, OK 74072

August 15, 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 August 1, 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 appointing Aaron Lelacheur to the vacant Council seat on the town board & signing Oath of Office.

8. Presentation by ORWA regarding long-range sustainability program and any action that needs to be taken.

9. Aaron Mears from Mears Engineering to address the Council regarding engineering services and take any action if deemed necessary.

10. Discuss, Review, or Act on Cherokee Nation placing a bathroom at the park on Etchen Blvd.

- 11.** Discuss, Review, or Act on temporarily discontinuing monthly transfers to the Maintenance Vehicle Fund and paying Pole Truck payment out of Utility Account instead of the Maintenance Vehicle Account.
- 12.** Discuss, Review, or Act on PSO Fuel Adjustment amount over standard rate for the Town's billing period of July through August to be billed in September.

**13. New Business**

**14. 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.

**15. Vote to Adjourn.**