Regular Meeting of the

Town of South Coffeyville Council

TOWN HALL--419 Willow South Coffeyville, OK 74072 September 06, 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 August 15, 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 to approve a building permit at 411 Wyandotte Street to add a privacy fence.
- 8. Discuss, review, or Act to approve a building permit at 315 East 7th Street to build a carport.
- 9. Discuss, review, or act on hiring TK Power Solutions to complete an electric job at 3^{rd} and Walnut.
- 10. Discuss, review, or act on proposal letter submitted by ORWA regarding longrange sustainability program.

- 11. Discuss, review, or act on the Proposal for Professional Services as prepared by Mears Engineers, LLC.
- 12. Discuss, review, or act an in-car camera used by the Police Department as surplus to be sold to the Nowata County Sheriff's Department for \$500.00.
- 13. Discuss, review, or act to start advertising to hire an SRO for the South Coffeyville School.

14. New Business

15. 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.

16. Vote to Adjourn.