

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

October 03, 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 September 19, 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 upkeep to wooden playground equipment at the park on Etchen Boulevard.

8. Discuss Review or Act on final letter prepared by Jerome Gnatek and submitted to Michael Lynn, Department of Transportation and Infrastructure Executive regarding bathrooms for the ballfield at South Coffeyville School.

9. Discuss, Review, or Act on sending Steven Soule to Reserve Academy starting in October.

10. Discuss, Review, or Act on moving money from the Utility Account to the General Fund account.

11. Vote to convene to Executive Session to discuss an employee of the Town pursuant to Title 25 O.S. Section 307 b(1).
12. Vote to return to regular meeting. Mayor's statement of executive session.
13. Discuss, Review, or Act on any necessary action regarding an employee of the Town of South Coffeyville following the executive session.
14. Discuss, Review, or Act on removing Audrey Kallenberger from all bank accounts at Welch State Bank from the Town of South Coffeyville.
15. Discuss, Review, or Act on adding Jessica Mansfield to all bank accounts at Welch State Bank for the Town of South Coffeyville.
16. Discuss, Review, or Act on applying for FY 2023 REAP Grant through Grand Gateway.
17. Discuss, Review, or Act on applying escrow balance of \$3,067.42 to 2022-2023 premium for Worker's Compensation renewal through OMAG.
18. Discuss Review or Act on sending a change of broker letter to allow advance benefits systems for individuals under our AFLAC Insurance plan per Jon Lamb's attention.

19. New Business

20. 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.

21. Vote to Adjourn.