

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

December 05, 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 November 21, 2022 Regular Meeting.
 - 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 our bookkeeping procedures and credit card.**
- 8. Discuss, Review, or Act on Christmas bonuses for Town employees.**
- 9. Discuss, Review, or Act on previously approved department budgets for the Town as presented in the audit report.**
- 10. Discuss, Review, or Act on convening to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).**
- 11. Vote to return to regular meeting.**

12. Mayor's statement of executive session.
13. Discuss, Review, or Act on any issues concerning the employees of the Town of South Coffeyville as discussed in executive session.
14. Discuss, Review, or Act on Ordinance 2022-03 adding subsection 314 to Section 8 of Chapter 3 "Condemnation – Procedures"
15. Discuss, Review, or Act on hiring an engineer for the sidewalk project.
16. **New Business**
17. **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.
18. **Vote to Adjourn.**