

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

January 3, 2023

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 December 20, 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 previously approved departmental budgets for the Town as presented in the audit report.
8. Discuss, Review, or Act on hiring an engineer for NHN sidewalk project.
9. Discuss, Review, or Act on future action for monthly disbursements to SCADA.
10. Discuss, Review, or Act on amending Fee Schedule to include sale of inventory parts.
11. Discuss, Review, or Act on Mutual Agreement between South Coffeyville Police Department and Nowata County Sheriff's Office.

12. New Business

13. 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.

14. Vote to Adjourn.