Regular Meeting of the

Town of South Coffeyville Council

TOWN HALL--419 Willow South Coffeyville, OK 74072 February 21, 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 February 6, 2023 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 necessary changes to fees for golf cart permits.
- 8. Discuss, Review, or Act on PSO Fuel Adjustment amount over standard rate for Town of South Coffeyville's billing period of January-February to be billed in March.
- 9. Discuss, Review, or Act on RIG Grant Agreement and terms of grant.
- 10. Discuss, Review, or Act on changes made to Fee Schedule for Building Permits under "Permits" section.
- 11. Discuss, Review, or Act on Electric Outage on February 14, 2023.

- 12. Discuss, Review, or Act on transferring \$5,000.00 from Utility and Street to Alley for asphalt.
- 13. Discuss, Review, or Act on amending the reappointment of Jerome Gnatek to the Board of Directors for the Grand Gateway Economic Development Association.

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.