**Regular Meeting** of the **Town of South Coffeyville Council** TOWN HALL--419 Willow South Coffeyville, OK 74072 March 20, 2023 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 March 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 allowing AIM High Center to use Gibbs Hall at 207 W Broadway for monthly food distribution.
- **8.** Discuss, Review, or Act on a building permit at 611 Wyandotte to place a 12' x 24' storage building.
- **9.** Discuss, Review, or Act on appointing Wade Lamb, Sarah Key, and Troy Friddle to serve a 3-year term on the South Coffeyville Area Development Authority.
- **10.** Discuss, Review, or Act on beginning the hiring process for the Maintenance Department.

- **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. 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.

# 12. Vote to Adjourn.