

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

April 17, 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 April 3, 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 appointments of the Mayor from among the Board of Trustees.

8. Discuss, Review, or Act on appointment of Vice Mayor from among the Board of Trustees.

9. Discuss, Review, or Act on removing Jerome Gnatek from all checking accounts held by the Town with Welch State Bank.

10. Discuss, Review, or Act on adding a Trustee to all checking accounts held by the Town at Welch State Bank.

11. Review the Town of South Coffeyville's commitment to the Nowata 911 Trust Authority.
12. Discuss, Review, or Act on changes to pay scale, hourly pay, definition in Town of South Coffeyville Employee Manual.
13. Discuss, Review, or Act on purchasing a truck load of 40 ft class 3 poles at approximately \$525.00 each or \$19,425.00 for truck load.
14. Discuss, Review, or Act on participating in OMAG's General Safety Equipment Grant.
15. Discuss, Review, or Act on updates to Ordinances and review/revision plan.
14. Discuss and Review PSO Adjustment Overage Rates and Vote on any necessary changes.

15. New Business

16. Reports from Departments.

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the town.

Report from 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.

17. Vote to Adjourn.