Regular Meeting of the

Town of South Coffeyville Council

TOWN HALL--419 Willow South Coffeyville, OK 74072 May 15, 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 note 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 May 1, 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 going into a Public Hearing to discuss certain properties as a nuisance.
 - A. 210 West 7th, South Coffeyville (Block 57 Lots 15-16)
 - B. 414 Cherokee, South Coffeyville (Block 32 Lots 7-10)
 - C. 320 West 7th, South Coffeyville (Block 56 Lots 15-19)
 - D. Lots 16-18 of Block 68
- **8.** Vote to return to Regular Meeting.
- **9.** Discuss, Review, or Act on Declaring listed properties a nuisance.
- 10. Discuss, Review, or Act on a building permit at 723 Shawnee for a privacy fence.
- 11. Discuss, Review, or Act on a building permit at 313 Willow to install a fence.

- 12. Discuss, Review, or Act on hiring Randy Close to the Maintenance Department at \$13.00 per hour.
- 13. Discuss, Review, or Act on temporary appropriations for 2023/2024 FY.
- 14. Discuss, Review, or Act enrolling as members of the Local Government Testing Consortium (LGTC) and participating in their Drug & Alcohol Program for testing employees.
- **15.** Discuss, Review, or Act on Resolution 2023-03 A Resolution Confirming the Prior Appointment of Trustees and Current Appointment of Trustees to the South Coffeyville Area Development Authority.
- 16. Discuss, Review, or Act on payment to TK Power Solutions for replacing poles around Star Pipe from funds remaining in Cherokee Grant Account.
- 17. Steven Soule, Maintenance Supervisor to discuss surplusing certain equipment from the Maintenance Department.
- **18.** Steven Soule, Maintenance Supervisor to discuss apprenticeship through MESO and ORWA for electric and water.

19. New Business

20. Reports from Departments.

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

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.

Report from Aaron LeLaCheur, Mayor.

21. Vote to Adjourn.