Regular Meeting of the Town of South Coffeyville Council TOWN HALL--419 Willow South Coffeyville, OK 74072 June 05, 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 the Regular Council Meeting held on May 15, 2023.
- **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 approving a building permit to install a 16'x22' building on Block 62, Lot 1-2-3-4-5 (315 East 7th Street).
- 8. Discuss, Review, or Act on certain utility customers located on John Deere Road using RWD #7 as an alternative water supplier.
- 9. Discuss, Review, or Act on purchase of a property at Block 57, Lot 9-12.
- 10. Discuss, Review, or Act on hiring Nicholas Morris to the Maintenance Department full-time.
- 11. Discuss, Review, or Act on hiring a contractor to trim trees.
- **12.** Discuss, Review, or Act on School Resource Officer Agreement between the Town of South Coffeyville and Oklahoma Union School.

- **13.** Discuss, Review, or Act on School Resource Officer Agreement between the Town of South Coffeyville and South Coffeyville Public School.
- 14. Discuss, Review, or Act on 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 surplus of the listed equipment from the Maintenance Department:
 - A. Miscellaneous Scrap Metal
 - B. Obsolete Water Meters
- **16.** Brandon Bartee, Senior Sales Executive for AmeriBank Group Benefits, LLC to address the Council regarding insurance options for employees.
- 17. Discuss, Review, or Act on insurance options for employees of the Town of South Coffeyville.

18. New Business

19. 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.

20. Vote to Adjourn.