Regular Meeting of the

Town of South Coffeyville Council

TOWN HALL--419 Willow South Coffeyville, OK 74072 July 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 June 20, 2023 Regular Meeting.
- B. Minutes of June 30, 2023 Regular Meeting, and
- C. Minutes of July 03, 2023 Regular Meeting.
- D. 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 property (Lots 16-18 of Block 68) that was declared a Nuisance at the Regular Council Meeting held May 15, 2023 and a future plan of action.
- **8.** Discuss, Review, or Act on purchasing an air conditioner for South Coffeyville dog holding building.
- **9.** Discuss, Review, or Act on holding a City-Wide Garage Sale and event date.
- **10.** Review email from John Holden, town attorney, regarding an update on appropriation of funds for Energy costs incurred from February 2021 Storm.
- 11. Discuss, Review, or Act on accounts payable procedures for General Fund expenditures.

- 12. Discuss, Review, or Act on Letter of Indebtedness to be signed by the mayor and submitted for publishing.
- **13.** Discuss, Review, or Act on prepaying Cook Diesel and Automotive \$7,102.96 to fix Police Vehicle #741 Dodge Charger.
- 14. Discuss, Review, or Act to surplus a road grader for the Maintenance Department.
- 15. Discuss, Review, or Act on transferring \$30,000.00 from Maintenance Vehicle to General Fund.

16. New Business

17. 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.

18. Vote to Adjourn.