

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

August 21, 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 August 7, 2023 Regular Meetings and August 14, 2023 Special Meeting.
 - 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. Discussion, Review, or Act on approving a building permit at 810 Willow for a fence.
8. Discuss, Review, or Act on removing Jenifer Hanigan as signator for all Town bank accounts.
9. Discuss, Review, or Act on adding an employee as signator for all Town bank accounts.
10. Discuss, Review, or Act on PSO Bill from freeze in 2021, payment on debt, and actions regarding billing.
11. Discuss, Review, or Act on setting a Conex Container at 614 W 3rd St.
12. Discuss, Review, or Act on Agreement for Jail Services.

13. Discuss, Review, or Act on opening a bank account for funds allocated to Drug Prevention/Education, Name of Account, and Signatories.
14. Discuss, Review, or Act on Departmental Budgets.
15. Discuss, Review, or Act on surveying Broadway and Osage Street.
16. Discuss, Review, or Act on purchasing a chainsaw for the Maintenance Department.
17. Vote to convene to Executive Session to discuss a potential employee of the Town pursuant to Title 25 O.S. Section 307b(1).
18. Vote to return to regular meeting and Mayor's statement of executive session.
19. Discuss, review, or act on any necessary action regarding a potential employee of the Town of South Coffeyville following executive session.

20. **New Business**

21. **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.

22. **Vote to Adjourn.**