

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

August 07, 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 July 17, 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 approving a Building Permit at 204 E 7th to move an existing storage building.
8. Discuss, Review, or Act on holding the Town-Wide Fall Clean-Up on October 14th from 8am to 2pm.
9. Discussion, Consideration, and possible action for Hydraulic Analysis by Mears Engineering.
10. Discuss, Review, or Act on Dog Holding facility for South Coffeyville.
11. Discuss, Review, or Act on Memorandum of Understanding between Cherokee Nation and South Coffeyville Fire Department.

12. Discuss, Review, or Act on payment for poles and transformers from the ARPA Funds.
13. Discuss, Review, or Act on Amendment to the waste collection agreement between the Town of South Coffeyville and Waste Connections of Oklahoma, Inc.
14. Discuss, Review, or Act on Accounts Payable procedures for General Fund expenditures.
15. Discuss, Review, or Act on taking the salary for the deputy clerk/treasurer from a different bank account.
16. Discuss, Review, or Act on hiring an employee for the business office at City Hall.

17. **New Business**

18. **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.

19. **Vote to Adjourn.**