

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

September 5, 2023

Tuesday

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 21, 2023 Regular 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 Oklahoma Union Cheerleaders to use Gibbs Hall for a Fundraiser, Pancake Feed.

8. Discuss, Review, or Act on Departmental Budgets.

9. Discuss, Review, or Act on Emergency Management MOA with Cherokee Nation.

10. Discuss, Review, or Act on going into a Public Hearing to discuss property 317 Wyandotte, Block 21, Lots 8-9 as a nuisance.

11. Vote to return to Regular Meeting.

12. Vote to declare 317 Wyandotte, Block 21, Lots 8-9 as a nuisance.

13. Discuss, Review, Or Act on Electric Power Generation Permit and Building Permit for 215 Oklahoma for solar panels to be installed.
14. Discuss, Review, or Act on Building Permit for 500 W 4th Street for Bag House for Star Pipe.
15. Discuss, Review, or Act on Building Permit for 806 Wyandotte for a carport.
16. Discuss, Review, Or Act on finance of the Utility Accounts and General Accounts.
17. Discuss, Review, or Act on transferring funds.
18. Discuss, Review, or Act on removing Jenifer Hanigan as signator for all Town bank accounts.
19. Discuss, Review, or Act on adding an employee as signator for all Town bank accounts.
20. Discuss, Review, or Act on PSO Bill from freeze in 2021, payment on debt, and actions regarding billing.
21. Discuss, Review, or Act on hiring Jorja Fisher part time and Jalie Morrow as full time employees.
22. Discuss, Review, or Act on employees to be placed on Visa Account.
23. Discuss, Review, or Act on Steve Soule being appointed as Superintendent of Town Employees.
24. **New Business**

25. **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.

26. **Vote to Adjourn.**