

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

November 6, 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 October 16, 2023 Regular Meeting.
 - B. Minutes of the October 25, 2023 Special Meeting.
 - C. 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 Return from the 2020-2021 OMAG Worker's Compensation Plan year.
8. Discuss, Review, or Act on applying Escrow account funds to Worker's Compensation, Property, or GL & Auto Policy.
9. Discuss, Review, or Act on Cherokee Grant money to be spent on what the grant was applied for.
10. Discuss, Review, or Act on buying two gas tanks in the amount of \$843.80 from Banner Fire Equipment Inc.
11. Discuss, Review, or Act on meeting dates from 2024.

12. Discuss, Review, or Act on buying a Ranger 225 Welder at \$6,000.00.
13. Discuss, Review, or Act on Deferred Payment Agreement.
14. Discuss, Review, or Act on hiring an employee for the Maintenance Department.
15. Discuss, Review, or Act on Christmas Bonus for the Town employees.

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 Steven Soule, Office Superintendent.

Report from Mitch Lakey, Emergency Manager.

Report from Aaron LeLaCheur, Mayor.

18. **Vote to Adjourn.**