

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

TOWN HALL--419 Willow  
South Coffeyville, OK 74072

December 18, 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 December 4, 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. Presentation of FY23 Audited Financial Statements by David Clanin, CPA.
8. Consideration and Vote to accept FY23 Audited Financial Statements as presented.
9. Presentation of FY24 Budget and FY24 Estimate of Needs by David Clanin, CPA.
10. Consideration and Vote to approve FY24 Budget and Estimate of Needs as presented.
11. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b(1).
12. Vote to return to regular meeting and Mayor's statement of executive session.

13. Discuss, review, or act on any necessary action regarding employees of the Town of South Coffeyville following executive session.
14. Discuss, Review, or Act on Departmental Budgets.
15. Discuss, Review, or Act on Water Rates.
16. Discuss, Review, or Act on electric fuel cost.
17. Discuss, Review, or Act on transferring money into police savings account from other town bank account.
18. Discuss, Review, or Act on Street Lights in town.
19. **New Business**
20. **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 & Office Superintendent.  
  
Report from Mitch Lakey, Emergency Manager.  
  
Report from Aaron LeLaCheur, Mayor.
21. **Vote to Adjourn.**