

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

January 16, 2024

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 January 2, 2024 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 on Nowata County Traffic Enforcement Grant.
8. Discuss, review, or act on South Coffeyville School Gala.
9. Discuss, Review, or Act on check on all Town Accounts.
10. Discuss, Review, or Act on the purchase of a 36" ditching bucket for the KX040=4 Kubota Excavator.
11. Discuss, Review, or Act on Ordinance 2024-01 regarding Electrical Generation Guidelines Section 54.06.
12. Discuss, Review, or Act on building permit for 319 W 7th Street.

13. Discuss, Review, or Act on Electrical Power Generation Permit at 123 Oklahoma.
14. Discuss, Review, or Act on building permit for 123 Oklahoma Street.
15. Discuss, Review, or Act lighting and parking at the Parks.
16. Discuss, Review, or Act on water system improvement for the Town of South Coffeyville from Mears Engineering.
17. Vote to convene to Executive Session to discuss an 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 an 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 & Office Superintendent.

Report from Mitch Lakey, Emergency Manager.

Report from Aaron LeLaCheur, Mayor.

22. **Vote to Adjourn.**