

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

February 5, 2024

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 January 16, 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. Discuss, Review, or Act on Scott 45 Air Bottles.
8. Discuss, review, or act on purchasing 4 sets of structure bunker gear.
9. Discuss, Review, or Act on American Municipal Services.
10. Discuss, Review, or Act on City Hall.
11. Discuss, Review, or Act on building permit for 107 East Broadway.
12. Discuss, Review, or Act on Star Pipe putting a manned gate on 4th and Osage.
13. Discuss, Review, or Act on building permit for Star Pipe.

14. Discuss, Review, or Act on Personal Policy Manual
15. Discuss, Review or Act on personal in the office on job titles
16. Discuss, Review, or Act on water system improvement for the Town of South Coffeyville from Mears Engineering.

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 & Office Superintendent.

Report from Mitch Lakey, Emergency Manager.

Report from Aaron LeLaCheur, Mayor.

19. **Vote to Adjourn.**