

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

TOWN HALL--419 Willow
South Coffeyville, OK 74072

April 15, 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 April 1, 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 Waste Connections Contract.
8. Discuss, Review, or Act on Premier Broadband.
9. Discuss, Review, or Act on Ordinance 2024-003.
10. Discuss, Review, or Act on Fee Schedule.
11. Discuss, Review, or Act on getting Patriot Software for Payroll.
12. Discuss, Review, or Act on building permit for 104 East Broadway.
13. Discuss, Review, or Act on DNB Tec.

14. Vote to convene to Executive Session to discuss employee of the Town pursuant to Title 25 O.S. Section 307b(1).
15. Vote to return to regular meeting and Mayor's Statement of executive session.
16. Discuss, Review, or Act on any necessary action regarding employees of the Town of South Coffeyville following executive session.
17. Discuss, Review, or Act on Department Budgets.
18. Discuss, Review, or Act on hiring a part time employee in City Hall.
19. Discuss, Review, or Act on hiring an employee in the Maintenance Department.
20. Discuss, Review, or Act on SRO contract with OKU Contract
21. Discuss, Review, or Act on Notification of FEMA Letter.
22. Discuss upgrades with parks in town.
23. Discuss, Review, or Act on 718 Seminole property
24. Discuss, Review, or Act on 724 Walnut property
- 25. New Business**
- 26. 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.
- 27. Vote to Adjourn.**