Regular Meeting of the

Town of South Coffeyville Council

TOWN HALL--419 Willow South Coffeyville, OK 74072 April 1, 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 March 18, 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. Brittany from Waste Connections to speak to the council.
- 8. Discuss, Review, or Act on the SOR agreement with South Coffeyville School.
- 9. Discuss, Review, or Act on a pallet of Rubber Mulch for the Parks.
- 10. Discuss Review, or Act on Committee to go over Ordinance Book.
- 11. Vote to convene to Executive Session to discuss employee 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 transferring money into General Account.
- 15. Discuss Review, or Act on Resolution with the Cherokee nation.

New Business

16. 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.

17. Vote to Adjourn.