# Regular Meeting of the

## **Town of South Coffeyville Council**

TOWN HALL--419 Willow South Coffeyville, OK 74072 June 17, 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 June 3, 2024 Regular Meetings.
- 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, Vote, or Act on David Clanin CPA PLLC Contract.
- 8. Discuss, Vote, or Act on putting David Clanin, CPA on bank accounts.
- 9. Discuss, Vote, or Act on Investing into CD.
- 10. Discuss, Vote, or Act on Speed Bump on 300 Block of Cherokee Street.
- 11. Discuss, Vote, or Act on Speed Bumps on 600 block of Seminole Street.
- 12. Discuss, Vote, or Act on putting money back into the Maintenance Vehicle Fund.
- 13. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b(1).

- 14. Vote to return to regular meeting and Mayor's statement of executive session.
- 15. Discuss, Vote, or Act on any necessary action regarding employees of the Town of South Coffeyville following executive session.
- 16. Discuss, Vote, or Act on Department Budgets.
- 17. Discuss, Vote, or Act on Fuel rates cost.
- 18. Discuss, Vote, or Act on Water rates.

### 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.