Regular Meeting of the

Town of South Coffeyville Council

TOWN HALL--419 Willow South Coffeyville, OK 74072 July 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 June 17, 2024 Regular Meeting.
- B. Minutes of the June 28, 2024 Regular Meeting.
- C. 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 Aflac.
- 8. Discuss, Vote, or Act on to appoint someone to the 911 Board.
- 9. Discuss, Vote, or Act on vote on IT Bids.
- 10. Discuss, Vote, or Act on Fireman's Special CD signers.
- 11. Discuss, Vote, or Act on Meter Trust Fund CD renews 8/9/2024.
- 12. Discuss, Vote, or Act on extending fireworks from the 07-05-2024 to the 07-06-2024 Midnight (just for the year 2024).

13. Discuss, Vote, or Act on hiring a full time employee.

14. New Business

15. 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.

16. Vote to Adjourn.