Regular Meeting of the

Town of South Coffeyville Council

TOWN HALL--419 Willow South Coffeyville, OK 74072 October 21, 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 October 7, 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, Act, or Vote on RIG Grant Agreement.
- 8. Discuss, Act, or Vote on Loan with Welch State Bank.
- 9. Discuss, Act, or Vote on Aaron LeLaCheur as the authorized council member to sign documents for this purchase of the equipment for the Grant.
- 10. Discuss, Act. or Vote on Resolution for REAP Grant.
- 11. Discuss, Act or Vote on Building Permit at 810 Shawnee Street.
- 12. Discuss, Act or Vote on water rate.

13. Discuss, Act or Vote on Verkada Cameras.

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 Jessicca Mansfield, Office Manager.

Report from Mitch Lakey, Emergency Manager.

Report from Aaron LeLaCheur, Mayor.

16. Vote to Adjourn.