REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL CITY HALL-419 WILLOW SOUTH COFFEYVILLE, OK 74072 February 06, 2017

AGENDA

6:00 PM

- 1. Call to Order.
- 2. Roll Call.
- 3. Citizen's 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.

4. Consent Agenda

The Consent Agenda consists of items of a routine that do not require discussion by the council.

Approve of:

- A. Minutes of January 17, 2017 regular meeting.
- B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.
- 5. Consideration of items removed from the Consent Agenda.
- 6. Discuss and Vote on building permit for 120 W. 5th for a storage building.
- 7. Discuss and Vote to purchase a sewer cleaner machine.
- 8. Discuss and Vote to change amounts given to council members for meeting attendance.
- 9. Discuss and Vote reference business permit and door to door solicitation.
- 10. Vote to allow Vice Mayor Jerome Gnatek to attend OML Budget Meeting.

11.New Business.

12. Reports From Departments:

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the town.

Report from Jim Wilhelms, Mayor.

Report from Wade Lamb, Chief of Police.

Report from Jim Wilson, Fire Chief.

Report from Robin Lamb, Maintenance Supervisor.

Report from Jeri Culbertson, Office Manager.

Report from Mitch Lakey, Emergency Manager.

Report from Jerome Gnatek, Flood Plan Administrator.

Report from Marty Meason, Town Attorney.

Report from David Clanin, Town Auditor.

13. Vote to Adjourn.