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

July 03, 2017 6:00 PM AGENDA

- 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 June 19 and June 30, 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 to go into Public Hearing to discuss certain properties as a nuisance. Property: 217 Osage and 318 West 3rd Street.
- 7. Vote to return to regular meeting.
- **8.** Discuss and Vote to declare certain properties as a nuisance. Property: 217 Osage Street and 318 West 3rd Street.
- **9.** Discuss and Vote to approve Ordinance 2017-6 reference schedule 1,2,3,4, and 5 drugs.

- 10. Discuss and Vote whether to put Heskett & Heskett on a future agenda to address the council.
- 11. Vote to accept Trash Company's price increase per contact.
- **12.**Vote to approve 2017-2018 temporary appropriations.
- 13. Vote to move \$75,600.00 from General Fund to Street and Alley.
- 14. Vote to hire PSO to do work on Star Pipe electric poles.
- 15. Vote to purchase electric poles.
- 16. Vote to go out for asphalt bids.
- 17. Discuss and Vote on Employee's Insurance.
- 18. Discuss and Vote on Employee's vacation.
- 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 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.

21. Vote to Adjourn.