

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
August 07, 2017
6:00 PM
AGENDA**

1. Call to Order.

2. Pledge of Allegiance and Prayer.

3. Roll Call.

4. 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.

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 July 17, 2017 regular meeting and July 24, 2017 special meeting.

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. Vote to go into Public Hearing to inform the citizens of an application for a Community Development Block Grant (CDBG)/ Economic Development Infrastructure Financing Grant in the amount of approximately \$1,000,000 CDBG/EDIF and \$1,000,000 leverage funding for the total of \$2,000,000 for approximately 1100 linear feet of road improvements expected for Osage Street and Delaware Street, in the Town of South Coffeyville, Nowata County, State of Oklahoma. Pursuant to the rules, regulations and policies of the U. S. Department of Housing and Urban Development and the

Oklahoma Department of Commerce/Division of Community Affairs and Development the following items, at a minimum, will be discussed during this Public Hearing:

Community Development Needs
Community Development Block Grant Program Purpose
Development of Proposed Activities
Citizen Comments, Observations, Proposals and Questions
Presentation and passage of Application Resolutions, Citizen Participation Plan, Anti Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents.

8. Vote to return to regular meeting.
9. Discuss and Vote on CDBG-EDIF Application Resolution, Citizen Participation Plan, Anti-Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents.
10. Dwayne Hill to address the council.
11. Chief Wade Lamb to address the council.
12. Representative from Star Pipe to address the council.
13. Ralph Prater to address the council reference moving in a trailer at 301 Broadway.
14. Discuss and Vote to allow Ralph Prater to move in a trailer at 301 Broadway.
15. Vote to go into Public Hearing to discuss certain properties as a nuisance.
Property: 513 Wyandotte Street.
16. Vote to return to regular meeting.
17. Discuss and Vote to declare certain properties as a nuisance. 513 Wyandotte Street.

18.Discuss and Vote to allow the purchase of 22 sets of wildland/ extrication gear for South Coffeyville Fire Department.

19.Discuss and Vote to open a pay pal account.

20.Discuss and Vote to approve a building permit at 813 Oklahoma to add an addition and a porch on to existing house.

21.Discuss and Vote to approve a building permit at 412 Willow for a portable building and a wooden fence.

22.Discuss and Vote to approve a building permit at 215 Oklahoma to add additional feet onto the existing building.

23.**New Business.**

24.**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.

25.**Vote to Adjourn.**

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