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

September 05, 2017 Tuesday 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 August 21, 2017, regular 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.** Pam George to address the council.
- **8.** Discuss and vote to approve a building permit at 705 Shawnee for Wade Lamb, to move the front door to face the west.
- **9.** Discuss and Vote to approve Ordinance 2017-8.

- **10.**Discuss and Vote to approve the purchase of 22 sets of wildlife/extrication gear for the South Coffeyville Fire Department.
- **11.**Discuss and Vote to approve Resolution 2017-9, notifying the residents of South Coffeyville of the Adoption of the newly compiled "Code of Ordinances".
- **12.**Discuss and Vote to approve Ordinance 2017-10 Adopting and Enacting "South Coffeyville Code of Ordinace".

13. New Business.

14. 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.

15. Vote to Adjourn.

9/1/2017 10:39:44 AM