

REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
May 07, 2018
Monday
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 April 16, 2018 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. Introduction of Linda Thomas, a candidate for District Court Judge for Nowata County.

8. Discuss and Vote to approve a building permit at 220 W. Broadway for Jackie Lowrey to place a 10' x16' portable building.

9. Discuss and Vote to approve building permit at 500 W. 4th for Star Pipe to construct 480' x 417' pre-engineered steel building.

- 10.** Discuss and Vote to approve building permit at 214 Oklahoma for Chase Smith to add a lean-to to existing building and put fence back up in original location.
- 11.** Discuss and Vote to allow bookkeeping to open banking account for Cherokee Nation funds. With signers of account being, Office Manager Jeri Culbertson, Deputy Clerk Jenifer Hanigan and Town Clerk/Treasurer Janie Conley.
- 12.** Mitch Lakey to address the council reference Freedom Celebration.
- 13.** Discuss and Vote on matters address by Mitch Lakey concerning Freedom Celebration.
- 14.** Vote to go into Public Hearing to abate listed property:
 - a. Block 43 north end of Lot 9 and all of Lot 10.
- 15.** Discuss and Vote to return to regular meeting.
- 16.** Discuss and Vote to abate listed property:
 - a. Block 43 north end of Lot 9 and all of Lot 10.
- 17.** Discuss and Vote to send Employee Steven Soule to Electrician School.
- 18.** Discuss and Vote to submit and pay CDBG-EDIF 16988-06 in the amount of \$12,415.60 to Engineer Dwayne Henderson P.E. for Engineering and Surveying.
- 19.** Discuss and Vote to allow South Coffeyville Fire Department to replace lights on Units 42 and 41 in the amount of approximately \$6000.00.
- 20.** Discuss and Vote to allow Vice Mayor Jerome Gnatek to attend Flood Plan Management workshop in Broken Arrow, Ok. On May 9th, 2018.
- 21.** Vote to convene to Exective Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).

22.Vote to return regular meeting.

23. Mayor's Statement of executive meeting.

24.New Business.

25.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's Attorney.

Report from David Clanin, Town's Auditor.

Report from Bill Turner, Town's CPA for Budget.

26.Vote to Adjourn.

5/4/2018 3:31:21 PM