

REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
May 21, 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 May 07, 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 District Judge Curtis Delapp.**

**8. Vote to open sealed bids for replacing existing roof at City Hall.**

**9. Discuss and Vote on awarding bid for replacing existing roof at City Hall.**

**10. Shawn Roberts with Ozark Solar to address the council.**

11. Discuss and Vote to accept David Clanin CPA, engagement letter for fiscal year 2017/2018.
12. Discuss and Vote to make the Town of South Coffeyville's pole truck surplus.
13. Discuss and Vote to purchase utility poles.
14. Discuss and Vote to purchase a generator for the Town of South Coffeyville's City Hall.
15. Discuss and Vote to purchase a generator for the Town of South Coffeyville's Fire Department.
16. Discuss and Vote to approve a building permit for Richard Banzet at 619 Park to construct a deck.
17. Discuss and Vote to approve a building permit for Katrina Phillips at 107 W. Broadway to put up a portable wire fence.
18. Discuss and Vote to approve or deny written appeal of abatement from Alicia (Lawrey) Akers reference 513 Wyandotte.
19. Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
20. Vote to return regular meeting.
21. Mayor's Statement of executive meeting.
22. **New Business.**

**23. 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.

**24. Vote to Adjourn.**

5/18/2018 3:06:02 PM