

**REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
November 18, 2019  
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 November 04, 2019 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.** Sarah Key, Chairwoman for South Coffeyville Area Development Authority, to update the Council regarding current SCADA activities.

**8.** Discuss and Vote to submit and pay CDBG-EDIF 16998-14 in the amount of \$114.16 to Nowata Star newspaper for legal publication of Sealed Bids for the construction of the 2019 CDBG Municipal Street Reconstruction and Overlay Project.

9. Discuss and Vote on 2017-2018 audit as presented by David Clanin CPA.
10. Discuss and Vote on transitioning to QuickBooks Online accounting.
11. Discuss and Vote on Estimate of Needs (2019/2020) for the Town of South Coffeyville as presented by Bill Turner, CPA.
12. Discuss and Vote to purchase new cameras for City Hall.
13. Discuss and Vote on employees' bonuses.

**14. New Business.**

**15. Reports from Departments:**

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the town.

- Report from Jerome Gnatek, Mayor.
- Report from Wade Lamb, Chief of Police.
- Report from Jim Wilson, Fire Chief.
- Report from Robin Lamb, Maintenance Supervisor.
- Report from Jenifer Hanigan, Deputy Treasurer.
- Report from Mitch Lakey, Emergency Manager.
- Report from David Clanin, Town's Auditor.
- Report from Bill Turner, Town's CPA for Budget.

**16. Vote to Adjourn.**

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