

**REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL – 419 WILLOW
SOUTH COFFEYVILLE, OK 74072
December 07, 2020
Monday
6:00 p.m.
AGENDA**

- 1. Call to Order.**
- 2. Pledge of Allegiance and Prayer.**
- 3. Roll Call.**
- 4. Citizens 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 16, 2020 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.** Discuss, Review, or act on a Building Permit for 720 Willow to move a storage building in.
- 8.** Discuss, Review, or act on entering into an Engineering Agreement with H. Dwayne Henderson, P.E. for a hydraulic water study on the South Coffeyville water system, as funded through an agreement with the Cherokee Nation and approved/accepted Memorandum of Agreement (MOA).
- 9.** Discuss, Review, or act on Purchase Order 16998-24 (Invoice #11) for H. Dwayne Henderson in the amount of \$1,870.30 to be paid from the CDBG-EDIF Grant.
- 10.** Discuss, Review, or act on Purchase Order 16998-24 (Invoice #11.1) for H. Dwayne Henderson in the amount of \$2,605.00 to be paid from the CDBG-EDIF Grant.
- 11.** Discuss, Review, or act on boundaries set on Osage Street as presented by a representative from SP Foundry.
- 12.** Discuss, Review, or act on Christmas Bonuses for the employees of the Town of South Coffeyville.
- 13.** Discuss, Review, or act on any daily procedures that may need to be changed including but not limited to temporarily closing City Hall to the public and waiving fees for paying utility

bills online.

14. Discuss, Review, or act on adding Audrey Kallenberger to signature cards at Welch State Bank to be a signer on all Town bank accounts keeping all current signers on the accounts in place as they have been due to COVID-19.

15. New Business

16. 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 Jerome Gnatek, Flood Plan Administrator.

Report from David Clanin, Town's Auditor.

17. Vote to Adjourn.