

**Regular Meeting
of the
Town of South Coffeyville Council**

TOWN HALL--419 Willow
South Coffeyville, OK 74072

April 3, 2023

Monday

6:00 p.m.

AGENDA

- 1. Call to Order.**
- 2. Pledge of Allegiance and Prayer.**
- 3. Roll Call.**
- 4. Citizen 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 March 20, 2023 Regular Meetings.
 - 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 changes to pay scale, hourly pay, definition in Town of South Coffeyville Employee Manual.
8. Discuss, Review, or Act on decision from John Holden, Town Attorney, in regard to the definition of Nepotism in Handbook, Temporary vs. Contract Labor in Handbook, and if a family member can be hired under a different department head.
9. Discuss, Review, or Act on moving Daniel Wilson to Level 2 Grade of pay.
10. Discuss, Review, or Act on paying Volunteer Firemen that were subpoenaed to Court on April 4th.

11. Discuss, Review, or Act on putting a bid into Locust Grove for a cargo trailer.
12. Discuss, Review, or Act on Engagement Letter from David Clanin, CPA PLLC, outlining and agreeing to audit services for FY2023.
13. Discuss, Review, or Act on updates regarding the CFFAT Grant Agreement including the letter from the Town Attorney.
14. Discuss, Review, or Act on updates regarding the CFFAT Grant and Leverage Match Letter.

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 Steven Soule, Maintenance Superintendent.

Report from Jenifer Hanigan, Deputy Treasurer.

Report from Mitch Lakey, Emergency Manager.

17. Vote to Adjourn.