

**Regular Meeting
of the
Town of South Coffeyville Council**
TOWN HALL--419 Willow
South Coffeyville, OK 74072
March 3, 2025
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 February 3, 2025 Regular Meeting.
 - B. Minutes of February 18, 2025 Regular Meeting.
 - C. 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. Matt Collins to address the council in regards to the utility bill.
8. Discuss, Act, or Vote on Resolution 2025-02 for SCADA.
9. Discuss, Act, or Vote on Emergency REAP Economic Application Resolution 2025-03 for Grand Gateway.

10. Discuss, Act, Vote FOR THE MARCH 3 REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE TOWN OF SOUTH COFFEYVILLE, OKLAHOMA

CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TOWN OF SOUTH COFFEYVILLE, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

11. Discuss, Act, Vote on Purchasing a concrete mixer.
12. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b(1).
13. Vote to return to regular meeting and Mayor's statement of executive session.
14. Discuss, Vote, or Act on any necessary action regarding employees of the Town of South Coffeyville following executive session.

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 Wade Lamb, Chief of Police.

Report from Jim Wilson, Fire Chief.

Report from Steven Soule, Maintenance & Office Superintendent.

Report from Jessica Mansfield, Office Manager.

Report from Mitch Lakey, Emergency Manager.

Report from Aaron LeLaCheur, Mayor.

17. Vote to Adjourn.