

**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**

City Hall – 419 Willow
South Coffeyville, OK 74072

March 20, 2017

6:00 P.M.

1. The meeting was called to order by Mayor Jim Wilhelms.
2. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
3. Under Citizen's Comments, a citizen asked for her time to be extended to March 31, 2017 to pay her Utility bill. She was given that time by the Council.
4. Kenneth Vest wished to correct line item 8 from March 06, 2017 minutes to read “the asphalt expenditures were discussed, and that no vote was taken.” After that correction, Kenneth Vest made the motion to approve the minutes from the March 06, 2017 meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund and Meter Deposits payable. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
5. There were no items to be removed from the Consent Agenda.
6. Dustin Brown from DNB Tech was not available to address the Council by phone conference.
7. Discussion and vote on a phone system for the Town of South Coffeyville was not held.
8. Loneta Hooper made the motion to approve a Welch State Bank Night Depository agreement. Jerome Gnatek suggested that it be used only if required by the Town Treasurer, only the Town Treasurer would be the key holder, and that it not be possible to duplicate the key. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Justin Buckley made the motion to table the discussion and vote on Business License/Door-To-Door sales. Kenneth Vest seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. There was no New Business.

11. Reports from the Departments:

Report from Jim Wilhelms, Mayor – Wanted to thank everyone for the flowers for his mother's funeral.

Report from Wade Lamb, Chief of Police – Is going for rectification, and has officers being certified for weather radar.

Report from Jim Wilson, Fire Chief – Wants to get new front tires for the pumper-truck and possibly the tanker-truck.

Report from Robin Lamb, Maintenance Supervisor – Explained to the Council that there will be a need for a lift-station to be installed to provide water for those at the south end of the Town, as there is no natural fall for the water to follow.

Report from Jeri Culbertson, City Hall = Codification should be completed by April 9, 2017.

Report from Mitch Lakey, Emergency Manager – Sirens tested successfully, except for the one by the casino, which was found to have been struck by lightning.

Report from Jerome Gnatek, Floodplain Administrator – Attended the Floodplain Management meeting in Broken Arrow, and was certified.

Report from Marty Meason, Town Attorney – Absent

Report from David Clanin, Town Auditor – Absent.

12. Jerome Gnatek made the motion to adjourn. Loneta Hooper seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:35 PM.