

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

City Hall – 419 Willow
South Coffeyville, OK 74072

March 06, 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. There were no Citizen's Comments.
4. Jerome Gnatek made the motion to approve the minutes of the February 21, 2017 meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund and Meter Deposits payable. Loneta Hooper 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. Jerome Gnatek made the motion to reappoint Diana Forth as a board member on the Board of Trustees for the South Coffeyville Area Development Authority. Loneta Hooper seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
7. Kenneth Vest made the motion to table for review the discussion and vote on business licenses/door-to-door sales permits. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
8. Jerome Gnatek made the motion to approve \$75,600.00 for asphalt to cover Willow Street from the Stockyard north to Highway 169. Kenneth Vest 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 open a bond holding checking account. Kenneth Vest seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms. The names on the account will be: Mayor Jim Wilhelms, Charlene Gnatek, Jeri Culbertson, and Jennifer Hanigan.
10. Jerome Gnatek made the motion to raise the sewer and water tap rates by \$100.00 each, this will be effective starting June 1, 2017. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
11. There was no New Business.

12. Reports from the Departments:

Report from Jim Wilhelms, Mayor – Thanked Robin and his crew for the good job on replacing the electric pole and power lines this afternoon.

Report from Wade Lamb, Chief of Police – David, Sheldon, and Roger are learning to read weather radar. Also the new police car is in, and the old one is being readied to sell.

Report from Jim Wilson, Fire Chief – Absent.

Report from Robin Lamb, Maintenance Supervisor – No Report, other than purchasing a new chainsaw for Steve. He also thanked the crew for their work on the line.

Report from Jeri Culbertson, City Hall – No Report.

Report from Mitch Lakey, Emergency Manager – Absent, however, left word that the sirens will be tested on 10:00 AM tomorrow, March 7, 2017.

Report from Jerome Gnatek, Floodplain Administrator – Will travel to Broken Arrow for a Flood Plain management meeting on March 16, 2017.

Report from Marty Meason, Town Attorney – Absent

Report from David Clanin, Town Auditor – Absent.

13. Kenneth Vest 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 6:43 PM.