MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 July 17, 2017 6:00 P.M.

- 1. The meeting was called to order by Mayor Jim Wilhelms.
- 2. The pledge of allegiance was led by Mayor Jim Wilhelms, and Loneta Hooper led the prayer.
- 3. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 4. Citizen's Comments--Connie Whitney addressed the council to ask for an extension of time to clean up their property. The council agreed to give them until Noon on Sunday, July 23, 2017 to clean up their property.
- 5. Kenneth Vest made the motion to approve the minutes from the July 03, 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.
- 6. There were no items to be removed from the Consent Agenda.
- 7. Bids for asphalt overlay were opened. Vice Mayor Jerome Gnatek made the motion to table the vote for more information before awarding the bid. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 8. Vice Mayor Jerome Gnatek made the motion to purchase property in the Town of South Coffeyville on Seminole, block 67 lot 8 for \$1,000. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 9. Justin Buckley made the motion to approve a building permit at 403 Cherokee for Christopher Kyser to construct a fence around a pool. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

10. New Business—Jim Wilhelms shared with the council an update about the 911 system the county is working to complete. South Coffeyville currently uses Coffeyville's dispatch and would like to continue working with them. Coffeyville's 911 is being updated in January and South Coffeyville would like to continue using Coffeyville's dispatch so some address issues will need to be updated.

21. Reports From the Departments:

Report from Jim Wilhelms, Mayor — Thanked Mitch Lakey and the Fire Department for a great fireworks display. He also shared the Golf Tournament held on Saturday had 8 teams and cleared \$1,800.

Report from Wade Lamb, Chief of Police -- No Report.

Report from Jim Wilson, Fire Chief -- A new garage door was installed on the white block building. Ssome fire gear had been purchased as well. He also wanted to recognize Officer David Call for the life saving technique he performed recently by using a tourniquet on a call he had responded to.

Report from Robin Lamb, Maintenance Supervisor — Reported PSO was able to rework a pole instead of needing a new one so the bill will be cheaper. Also, he shared maintenance would be using the backhoe to work on some ditches around town.

Report from Jeri Culbertson, Office Manager — Reported she was working on the fiscal year end.

Report from Mitch Lakey, Emergency Manager —Reported he was still waiting on the siren for the Cherokee Casino.

Report from Jerome Gnatek, Floodplain Administrator – No Report. Zack Ackerman suggested contacting another town about their water drainage system.

Report from Marty Meason, Town Attorney - Absent.

Report from David Clanin, Town Auditor - Absent.

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

The meeting concluded at 7:12 P.M.