

**MINUTES OF THE  
REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE TOWN COUNCIL  
CITY HALL-419 WILLOW  
SOUTH COFFEYVILLE, OK 74072  
August 07, 2017  
6:00 PM  
AGENDA**

1. The meeting was called to order by Mayor Jim Wilhelms.
2. The pledge of allegiance was led by Mayor Jim Wilhelms, and Chief Lamb 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- There were none.
5. Kenneth Vest made the motion to approve the minutes from the July 17, 2017 meeting, the July 24, 2017 special meeting and the purchase orders for Utility Fund, General Fund, Street and Alley, Fireman's Fund and Meter Deposit Payables. Loneta Hooper 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 Consent Agenda.
7. Justin Buckley made the motion to go into Public Hearing to inform the citizens of an application for a Community Development Block Grant (CDBG)/ Economic Development Infrastructure Financing Grant in the amount of approximately \$1,000,000 CDBG/EDIF and \$1,000,000 leverage funding for the total of \$2,000,000 for approximately 1100 linear feet of road improvements expected for Osage Street and Delaware Street, in the Town of South Coffeyville, Nowata County, State of Oklahoma. Kenneth Vest seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms. Tami McKeon addressed the council and public during the Public Hearing to update them on the application for the CDBG-EDIF. She informed that the

linear feet had changed to 1300 feet and the financing grant is in the amount of approximately \$762,000.00 with leverage funding with Star Pipe in the amount of \$36,000,000.00. Tami further stated that grant is connected with jobs created by Star Pipe.

8. Kenneth Vest made the motion to go back into regular meeting. Jerome Gnatek seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Jerome Gnatek made the motion to approve the Town of South Coffeyville's CDBG-EDIF Application Resolution, Citizen Participation Plan, Anti-Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Dwayne Hill addressed the council reference his property on 7<sup>th</sup> Street. Dwayne was present along with Andrew Ihrig from Maddux & Ihrig, PLP. Marty Meason the Town of South Coffeyville's attorney was also present.
11. While addressing the council Chief Wade Lamb presented to **Officer David Call the "Life Saving Commendation Bar" award.**
12. Mary Nolte from Star Pipe addressed the council reference changing the name of Third Street. Council suggested for Star Pipe to put up a sign or for maintenance to check with the state about putting road sign on state right away. No action taken on changing street name.
13. Ralph Prater absent.
14. No action taken Ralph Prater absent.
15. Jerome Gnatek made the motion to go into Public Hearing to discuss certain properties as a nuisance. Property being 513 Wyandotte Street. Justin Buckley seconded the motion. Kenneth Vest abstained. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.

16. Justin Buckley made the motion to go back into regular meeting. Jerome Gnatek seconded the motion. Kenneth Vest abstained. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
17. Jerome Gnatek made the motion to declare 513 Wyandotte Street a nuisance. Justin Buckley seconded the motion. Kenneth Vest abstained. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
18. Jerome Gnatek made the motion to table the purchase of 22 sets of wildland/ extrication gear for the South Coffeyville Fire Department. While Fire Chief Wilson is gathering more quotes. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
19. Kenneth Vest made a motion to open a pay pal account. Loneta Hooper seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
20. Jerome Gnatek made the motion to approve building permit at 813 Oklahoma to add an addition and a porch on to existing house. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
21. Jerome Gnatek made the motion to approve a building permit at 413 Willow for a portable building and a wooden fence. Kenneth Vest seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
22. Kenneth Vest made the motion to approve a building permit at 215 Oklahoma to add an additional feet onto the existing building. Loneta Hooper seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
23. **New Business:** No new business.

**24. Reports From the Department:**

**Report from Jim Wilhelms, Mayor**—Resolution passed for South Coffeyville to remain with Coffeyville and the next generation 911. This includes all of South Coffeyville Fire, EMS and Police response area.

**Report from Wade Lamb, Chief**—Reported house on Seminole will be torn down as soon as maintenance is finished with overlay.

**Report from Jim Wilson, Fire Chief**—Absent.

**Report from Robin Lamb, Maintenance Supervisor**—PSO job did cost what they originally quoted.

**Report from Jeri Culbertson, Office Manager**—Auditor will be here Wednesday and then will contact Bill Turner reference budget.

**Report from Mitch Lakey, Emergency Manager**—Absent.

**Report from Jerome Gnatek, Floodplain Administrator**—No Report.

**Report from Marty Meason, Town Attorney**—left meeting by this time.

**Report from David Clanin, Town Auditor**—Absent.

**25.** Justin Buckley made the motion to adjourn. Jerome Gnatek 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 07:29 P.M.**