

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

City Hall – 419 Willow
South Coffeyville, OK 74072

January 03, 2017

6:00 P.M.

1. The meeting was called to order by Mayor Jim Wilhelms.
2. Answering roll call was 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 December 19, 2016 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 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 Arthur Coppock as representative to the Grand Gateway Board of Directors. Kenneth Vest seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
7. There was no New Business.

8. Reports from the Departments:

Report from Jim Wilhelms, Mayor – The Mayor began by thanking the Vice Mayor for filling in for him during the last Council Meeting. He then asked Jeri about the bill with InterAct, which he read from the last meeting's minutes, and she brought him up to date. He also hoped that everyone had happy holidays.

Report from Wade Lamb, Chief of Police – Absent. However, Kenneth Vest had rode with David Call, and was impressed with him as an officer.

Report from Jim Wilson, Fire Chief – Absent.

Report from Robin Lamb, Maintenance Supervisor – No Report.

Report from Jeri Culbertson, City Hall – Briefly went over how full court was and was questioning the possibility of finding a better way to handle so many people, and asked for suggestions. Two were given, the possibility of two sessions or by appointment.

Report from Mitch Lakey, Emergency Manager – Asked for a consensus vote to allow the purchase of a desktop computer for emergency management.

Report from Jerome Gnatek, Floodplain Administrator – No Report regarding the floodplain, however, on February 3, 2017, there will be a OML Budget Meeting in Oklahoma City that he is considering attending.

Report from Marty Meason, Town Attorney – Absent

Report from David Clanin, Town Auditor – Absent.

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

The meeting concluded at 6:20 PM.