

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
July 3, 2017
6:00 P.M.

1. The meeting was called to order by Mayor Jim Wilhelms.
2. Mayor Jim Wilhelms led the prayer and pledge of allegiance.
3. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. Citizen's Comments-On behalf of a citizen, Justin Buckley asked if fireworks could be set off until July 8th because that was the day of the Freedom Festival. The council said the ordinance stated fireworks cannot be set off by citizens after July 5th, but the city would have their fireworks display on July 8th.

The council had a yes consensus vote to adjust Jerry Peyton's sewer amount because of a water leak.

5. Kenneth Vest made the motion to approve the minutes from the June 19 and June 30, 2017 meetings 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.
6. There were no items to be removed from the Consent Agenda.
7. Justin Buckley made the motion to go into Public Hearing to discuss certain properties as a nuisance. Property: 217 Osage Street and 318 West 3rd Street. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
8. Justin Buckley made the motion to return to regular meeting. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

9. Kenneth Vest made the motion to declare certain properties as a nuisance. Property: 217 Osage Street and 318 West 3rd Street. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Justin Buckley made the motion to approve Ordinance 2017-6 reference schedule 1,2,3,4, and 5 drugs. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
11. Vice Mayor Jerome Gnatek made the motion to put Heskett & Heskett on a future agenda to address the council. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
12. Justin Buckley made the motion to accept Trash Company's price increase per contract. 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.
13. Vice Mayor Jerome Gnatek made the motion to approve 2017-2018 temporary appropriations. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
14. Vice Mayor Jerome Gnatek made the motion to move \$75,600.00 from General Fund, to Street and Alley. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
15. Justin Buckley made the motion to table line item 15 hiring PSO to do work on electric poles. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
16. Justin Buckley made the motion to table line item 16 to purchase electric poles. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
17. Vice Mayor Jerome Gnatek made the motion for maintenance to go out for asphalt bids. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
18. Kenneth Vest made the motion to to stay with Blue Cross Blue Shield as the Employee's Insurance. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

19. Vice Mayor Jerome Gnatek made the motion to amend the Employee Handbook in regards to the Employee Vacation Policy to allow 1 year of vacation to be carried over. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

20. Kenneth Vest made the motion for Emergency Management to purchase a Lanier SPC 252SF Full Color Digital Imaging System (Includes 21 ppm, copier, printer, fax, scanner) to be purchased from Digital Connections for \$899. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

21. Vice Mayor Jerome Gnatek made the motion for appraisals of 2 properties in town for purchase. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

22. New Business--Robin Lamb made the council aware a new service contract with PSO would be needed as the old one is expired.

23. Reports From the Departments:

Report from Jim Wilhelms, Mayor --

also received an email from PSO to discuss rates. He reminded the council of the Freedom Festival on the 8th and golf tournament on the 15th.

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

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported the maintenance department would be in need of a newer bucket truck in the near future.

Report from Jeri Culbertson, Office Manager -- Absent.

Report from Mitch Lakey, Emergency Manager -- Absent.

Report from Jerome Gnatek, Floodplain Administrator -- No Report.

24. Justin Buckley made the motion to adjourn. 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.

The meeting concluded at 6:50 P.M.