

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

May 1, 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. Kenneth Vest made the motion to approve the minutes from the April 17, 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.
5. There were no items to be removed from the Consent Agenda.
6. Kenneth Vest made the motion to appoint Mary Nolte on the board of the South Coffeyville Area Development Authority to replace Roger Thompson. 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.
7. Zack Ackerman addressed the council about the town's drainage issues.
8. Kenneth Vest made the motion to approve ordinance 2017-04. Justin Buckley seconded the motion. Yes votes were by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Vice Mayor Jerome Gnatek made the motion to accept and sign memorandum of agreement with District Attorney Kevin D. Buchanan. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Kenneth Vest made the motion to approve to pay an annual fee for Ring Central instead of a monthly fee. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

11. Justin Buckley made the motion to purchase a 2010 Polaris Ranger 800 XP for the South Coffeyville Maintenance Department for \$9,000. 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.

12. Kenneth Vest made the motion to table the discussion and vote to purchase safety equipment for the Freedom Celebration at the request of Mitch Lakey. 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. Justin Buckley made the motion to send up to 5 fire department and emergency management department personnel to search and rescue training on June 6-7. 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.

14. Vice Mayor Jerome Gnatek made the motion to send up to 5 fire department and emergency management department personnel to debris management training on July 11-12. 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 approve a building permit for 803 Willow for a storm shelter. 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. In New Business, the council discussed to make a resolution for Lake Drive. An engagement letter from the Auditor David Clanin was approved with a consensus vote and all members voted yes.

17. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- No Report.

Report from Wade Lamb, Chief of Police -- Absent.

Report from Jim Wilson, Fire Chief -- Receiving fire equipment that had been previously approved and purchased.

Report from Robin Lamb, Maintenance Supervisor -- No Report.

Report from Jeri Culbertson, Office Manager -- No Report.

Report from Mitch Lakey, Emergency Manager -- An insurance claim was being made on the tornado siren at the casino. A quote had been received for the Encoder for \$4,513.78 for daily test sirens.

Report from Jerome Gnatek, Floodplain Administrator -- Reported high water over the weekend, but no damage.

Report from Marty Meason, Town Attorney -- Absent.

Report from David Clanin, Town Auditor -- Absent.

15. Loneta Hooper 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 7:03 P.M.