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

City Hall -- 419 Willow South Coffeyville, OK 74072 September 05, 2017 6:00 P.M.

- 1. The meeting was called to order by Mayor Jim Wilhelms.
- 2. The pledge of allegiance and prayer was led by Mayor Jim Wilhelms.
- 3. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms. Loneta Hooper was absent.
- 4. Citizen's Comments--None.
- 5. Kenneth Vest made the motion to approve the minutes from the August 21, 2017 meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
- 6. There were no items to be removed from the Consent Agenda.
- 7. Pam George was not present to address the council.
- 8. Vice Mayor Jerome Gnatek made the motion to approve a building permit at 705 Shawnee for Wade Lamb. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
- 9. Justin Buckley made the motion to approve Ordinance 2017-8 amending Chapter 2 Section 15-202. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
- 10. Vice Mayor Jerome Gnatek made the motion to table the discussion and vote to purchase 22 sets of wildlife/extrication gear for South Coffeyville Fire Department until further details are provided. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.



- 11. Vice Mayor Jerome Gnatek made the motion to table Resolution 2017-9, notifying the residents of South Coffeyville of the Adoption of the newly compiled "Code of Ordinances". Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
- 12. Vice Mayor Jerome Gnatek made the motion to table the discussion and vote to approve Ordinance 2017-10 Adopting and Enacting "South Coffeyville Code of Ordinance". Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
- 13. No new business.

## 17. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- Reported Willow street was looking good after it was repaved. He wanted to extend a thank you to the Cherokee Nation in helping finance the project. As well thanking Robin Lamb and the city maintenance crew on a job well done.

Report from Wade Lamb, Chief of Police -- Reported the police vehicle was being repaired at the body shop.

Report from Jim Wilson, Fire Chief -- Absent--Mitch Lakey reported the MDA boot drive raised a little under \$1500.

Report from Robin Lamb, Maintenance Supervisor -- Absent.

Report from Jeri Culbertson, Office Manager -- The auditor would be at the next council meeting.

Report from Mitch Lakey, Emergency Manager -- Reported after replacing the siren at the Casino further problems were found that would need to be repaired and resubmitted to the insurance.

Report from Jerome Gnatek, Floodplain Administrator -- None Report from Marty Meason, Town Attorney--Reported the Hill Property Issue had been resolved.

15. 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, and Mayor Jim Wilhelms.

The meeting concluded at 6:43 P.M.

City Clerk/Treasurer