

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
October 16, 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, Loneta Hooper, and Mayor Jim Wilhelms.
4. Citizen's Comments--Nick Palone addressed the council about the upcoming city wide clean-up asking if there was anyone who needed some help with clean up he would like to help. He would be willing to help people clean up their properties to help clean up the neighborhoods.
5. Kenneth Vest made the motion to approve the minutes from the October 02, 2017 meeting 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 made 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. David Clanin CPA was not present to address the council in reference to the 2016-2017 Audit.
8. No Action--Discuss and vote to approve 2016-2017 Audit to be presented by David Clanin CPA.
9. Bill Turner CPA addressed the council in reference to the 2017-2018 Budget.
10. Vice Mayor Jerome Gnatek made the motion to approve with the changes to come forth on the 2017-2018 Budget to be presented by Bill Turner CPA. 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. Lynn Ball with Legal Shield & IDShield addressed the council to offer plans to the city employees.



12. Vice Mayor Jerome Gnatek made the motion to approve a building permit for David McCurley at 813 Seminole for a storage building. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

13. Kenneth Vest made the motion to have Cornerstone Regional Survey, LLC., survey, lot, block and add to Town map the newly annexed portion of properties to city limits for the amount of \$3,200.00. 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. Kenneth Vest made the motion to remove Corey Dick and Charlene Gnatek as signers for the Cadet Bank Account and assign David Call and Janie Conley as signers. 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. Vice Mayor Jerome Gnatek made the motion to approve the payment of \$4,956.70 for the Road Striping. 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. No action--Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).

17. No action--Vote to return regular meeting.

18. No action--Mayor's Statement of executive meeting.

19. No new business.

20. Reports from the Departments:

Report from Jim Wilhelms, Mayor --No report.

Report from Wade Lamb, Chief of Police -- Reported Officer Dick's last day was Saturday and was taking applications. Also there would be 8 cars up for auction soon.

Report from Jim Wilson, Fire Chief -- No report.

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

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

Report from Mitch Lakey, Emergency Manager --No report.

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

Report from Marty Meason, Town's Attorney--Absent.

Report from David Clanin, Town's Auditor--Absent.

Report from Bill Turner, Town's CPA for Budget

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21. Vice Mayor Jerome Gnatek made the motion to adjourn. Justin Buckley 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 7:23 P.M.

City Clerk/Treasurer

Janice K Conley

KC