

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

December 18, 2017

6:00 P.M.

1. The meeting was called to order by Mayor Jim Wilhelms.
2. The pledge of allegiance was led by Mayor Jim Wilhelms, and Loneta Hooper led the prayer.
3. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. Citizen's Comments--Meredith Henry addressed the council about paying his utility bill on the 3rd of the each month. The council was in agreement to allow him to pay on the 3rd.
5. Kenneth Vest made the motion to approve the minutes from the December 04, 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. Vice Mayor Jerome Gnatek made the motion to approve Resolution 2017-15 which is a resolution approving and accepting a Community Development Block Grant-Economic Development Infrastructure Financing Grant No. 16998 CDBG ED 17 in the amount of \$830,092.00 and for providing job tracking. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
8. Vice Mayor Jerome Gnatek made the motion to approve to adjust the sewer bill at 717 Etchen due to a water leak. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Loneta Hooper made the motion to approve to send Vice Mayor Jerome Gnatek to OML Budget Process Workshop in Midwest City on January 12, 2018. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).



11. Skip-Vote to return regular meeting.
12. Skip-Mayor's Statement of executive meeting.
13. New business--None.

14. 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 --Absent.

Report from Robin Lamb, Maintenance Supervisor --Reported that the he would be flushing the new water line .

Report from Jeri Culbertson, Office Manager -- Absent.

Report from Mitch Lakey, Emergency Manager --Reported they were still working on the 911 addressing.

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--Absent

19. Justin Buckley made the motion to adjourn. Loneta Hooper 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 6:11 P.M.

City Clerk/Treasurer



**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE
PUBLIC WORKS AUTHORITY**

City Hall -- 419 Willow
South Coffeyville, OK 74072

December 18, 2017

Immediately following the Town Council Meeting

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. Vice Mayor Jerome Gnatek made the motion to approve the minutes of the December 04, 2017 meetings and purchase orders. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. There were no items to be removed from the Consent Agenda.
5. Vice Mayor Jerome Gnatek made the motion to table the vote on sewer rates. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
6. Report from the department:
Report from Robin Lamb, Sewer Plant Manager -- No report.
6. There was no new business.
7. Kenneth Vest made the motion to adjourn. Loneta Hooper 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 6:21 P.M.

City Clerk/Treasurer:

