

MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL
CITY HALL-419 WILLOW
SOUTH COFFEYVILLE, OK 74072
April 02, 2018
Monday
6:00 PM
AGENDA

1. The meeting was called to order by Mayor Jim Wilhelms.
2. The pledge of allegiance was led by Mayor Jim Wilhelms and prayer was led by Chief Wade Lamb.
3. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. Citizen's Comments—Mr. Whitney addressed the council asking for his utility bill due date to be adjusted. The council agreed to request.
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the March 19, 2018 meeting and the purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund and Meter Deposits Payable. 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. There were no items to be removed from the Consent Agenda.
7. Vice Mayor Jerome Gnatek made the motion to approve building permit for Dawn Shy at 405 W. 7th to construct a deck and privacy fence. Justin Buckley 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 submit and pay CDBG-EDIF 16998-05 in the amount of \$ 10,978.90 to Dwayne Henderson

P.E. for preliminary engineering, surveying, preliminary engineering design, final engineering design, bidding and negotiations, construction and as-built drawings. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

9. Skip- Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).

10. Skip- Vote to return regular meeting.

11. Skip- Mayor's Statement of executive meeting.

12. New business—No new business.

13. Reports From Departments:

Report from Jim Wilhelms, Mayor. – Commented on PSO outage last weekend.

Report from Wade Lamb, Chief of Police. – Reported received tags on impounded vehicle just waiting on titles to put up for auction.

Report from Jim Wilson, Fire Chief. – Would like to thank all the agencies that assisted with the fires this last weekend.

Report from Robin Lamb, Maintenance Supervisor. – Council authorized Maintenance to get prices on Pole and Bucket Trucks.

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

Report from Mitch Lakey, Emergency Manager. – No Report.

Report from Jerome Gnatek, Flood Plan 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.

14. Vice Mayor Jerome Gnatek 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 was concluded at 6:41 P.M.

Office Manager:

