MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 July 16, 2018 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--Ashley Shufeldt addressed the council about her sewer bill.
- 5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the July 2, 2018 regular 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 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. Maintenance Supervisor Robin Lamb discussed the need to pursue a larger water line from Coffeyville. There has been a noticeable drop in water pressure.
- 8. Office Manager Jeri Culbertson presented the council with a letter from the current trash company requesting a 2.80% increase to the trash bill. The current contract allows this increase. The increase will be effective next billing period. The rates will still be cheaper than the previous company.
- Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
- Skip-Vote to return regular meeting.
- 11. Skip-Mayor's Statement of executive meeting.
- 12. New business-- Frankie Lane wants to move an old trailer to town. Council stated if trailer is older than 5 years it cannot be brought in.



13. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- Thanked Mitch Lakey and the Fire Department for a good job on the fireworks display on the 14th.

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

Report from Jim Wilson, Fire Chief -- Reported on the clean up the fire department was called in to assist with after a hydraulic oil spill occurred in town on Monday. Requested a resolution to be made to allow a remediation company to be called to assist in situations like what occurred on Monday.

Report from Robin Lamb, Maintenance Supervisor — Reported he had been contacted by Star Pipe to put in a fire hydrant.

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

Report from Mitch Lakey, Emergency Manager — Thanked everyone for their help with the fireworks display.

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. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.

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The meeting concluded at 6:37 P.M.

City Clerk/Treasurer: