

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
January 16, 2018
6:00 P.M.

1. The meeting was called to order by Vice Mayor Jerome Gnatek.
2. The pledge of allegiance was led by Vice Mayor Jerome Gnatek, 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--None.
5. Justin Buckley made the motion to approve the minutes from the January 02, 2018 meeting and 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.

There were no items to be removed from the Consent Agenda.
6. Welch State Bank was requesting if it would be possible to close a section of the alley behind the bank. The council requested more information at this time.
7. Vice Mayor Jerome Gnatek made the motion to table the approval of new uniforms for the South Coffeyville Fire Department. Justin Buckley seconded the motion. Yes votes were made Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
8. Marty Frye was unable to attend the meeting, but was requesting property south of his shop to be rezoned. The council needed more information.
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--None.

13. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- Complimented the maintenance department for the city streets to have been treated with salt and not too slick.

Report from Wade Lamb, Chief of Police -- Reported the new officer would be the new resource officer at South Coffeyville School and Officer Rivers would be working full time on patrol.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Absent.

Report from Jeri Culbertson, Office Manager -- Reported the W2 forms were ready for city employees.

Report from Mitch Lakey, Emergency Manager --Reported he may need to purchase a light bar for the truck in the future.

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

14. 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 6:25 P.M.

City Clerk/Treasurer