MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL City Hall -- 419 Willow South Coffeyville, OK 74072

January 02, 2018 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 Jeri Culbertson 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. Kenneth Vest made the motion to approve the minutes from the December 18, 2017 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, 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 Arthur Coppock to remain the representative to the Grand Gateway Board of Directors for 2018. 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. The salaries for council members was discussed per the Code of Ordinances.

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 -- Reminded everyone to drip their faucets with this cold weather.

Report from Wade Lamb, Chief of Police -- Reported the PD would have a new officer by the end of the month.

Report from Jim Wilson, Fire Chief -- Reported the FD would be needing to update uniforms and badges.

Report from Robin Lamb, Maintenance Supervisor -- Reported the new sewer machine is at the shop.

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

Report from Mitch Lakey, Emergency Manager -- Absent.

Report from Jerome Gnatek, Floodplain Administrator -- Reported he had a meeting to attend next week.

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. 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 6:12 P.M.

City Clerk/Treasurer