

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

March 19, 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, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms. Justin Buckley was absent.
4. Citizen's Comments--None
5. Kenneth Vest made the motion to approve the minutes from the March 05, 2018 regular 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, 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 the purchase of Lots 3, 4, 5, and 6 of Block 80 in the town of South Coffeyville. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
8. Vice Mayor Jerome Gnatek made the motion to approve Ordinance 2018-01 reference Farmers' Market. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Kenneth Vest made the motion to approve to submit and pay CDBG-EDIF 16998-04 in the amount of \$4,578.90 to Dwayne Henderson P.E. for preliminary engineering. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Vice Mayor Jerome Gnatek made the motion to purchase a monitor for South Coffeyville Fire Department Unit 42 for \$1,630.00. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
11. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).

12. Skip-Vote to return regular meeting.

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

14. New business--None.

15. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- Reported due to weather, the removal of the water tower next to City Hall is pending. Also, he wanted to remind everyone there is a scheduled power outage for Saturday, March 31st from 10:00 p.m. to 4:00 a.m.

Report from Wade Lamb, Chief of Police -- Reported PD would have some cars ready for auction soon.

Report from Jim Wilson, Fire Chief -- Reported the heaters were in and working. He also wanted to thank the PD for monitoring roads when the fire trucks go out.

Report from Robin Lamb, Maintenance Supervisor -- Absent.

Report from Jeri Culbertson, Office Manager -- Reported the SCADA would be sending out packets for a General Contractor.

Report from Mitch Lakey, Emergency Manager -- Absent.

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.

16. Vice Mayor Jerome Gnatek made the motion to adjourn. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:16 P.M.

City Clerk/Treasurer: