

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

March 5, 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 prayer was led by 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--None
5. Kenneth Vest made the motion to approve the minutes from the February 20, 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, Loneta Hooper, and Mayor Jim Wilhelms.
6. There were no items to be removed from the Consent Agenda.
7. Bill Boo with Cornerstone Survey addressed the council.
8. Kenneth Vest made the motion to table the vote to approve Ordinance 2018-01 Farmer's Market. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Vice Mayor Jerome Gnatek made the motion to approve a building permit for Judy Moore at 410 Willow to construct a fence. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Justin Buckley made the motion to table the vote to purchase Lot 3, 4, 5, and 6 of Block 80. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
11. Vice Mayor Jerome Gnatek made the motion to purchase a computer for \$4,113.00 for South Coffeyville Emergency Management Vehicle. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

12. Vice Mayor Jerome Gnatek made the motion to purchase a projector for \$549.00 for training for the Town of South Coffeyville Emergency Management. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

13. Kenneth Vest made the motion to approve Ordinance 2018-02 reference closing a portion of the alley from 3rd Street South between Shawnee and Willow. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

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

15. Skip-Vote to return regular meeting.

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

17. New business--Justin Buckley made the motion to have the property value assessed from line item #10. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

19. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- No report.

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

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- There will be a scheduled power outage Saturday, March 31st from 10:00 p.m. to 4:00 a.m. The water tower next to City Hall is scheduled to come down this weekend, but may be postponed due to weather.

Report from Jeri Culbertson, Office Manager -- Reported she was working on putting payroll in QuickBooks.

Report from Mitch Lakey, Emergency Manager -- Reported storm sirens were tested. Two were found to not be working. Batteries were ordered for one and the other would need to be further assessed.

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.

20. 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 7:13 P.M.

City Clerk/Treasurer: