

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

May 07, 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, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms. Justin Buckley was absent.
4. Citizen's Comments--Tami McKeon from Grand Gateway addressed the council regarding the bid package. The council agreed to send out the bid package to the engineer.

Terry Sue Barnett, retired Tulsa Police Officer, addressed the council to introduce herself. She is running for Nowata County Sheriff.

5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the April 16, 2018 regular 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, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
6. There were no items to be removed from the Consent Agenda.
7. Linda Thomas, candidate for District Court Judge for Nowata County addressed the council, introducing herself and sharing her "time for a change at the courthouse".
8. Vice Mayor Jerome Gnatek made the motion to approve a building permit at 220 W. Broadway for Jackie Lowrey to place a 10' x 16' portable building. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Vice Mayor Jerome Gnatek made the motion to approve a building permit at 500 W. 4th for Star Pipe to construct 480' x 417' pre-engineered steel building and variance. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms
10. Kenneth Vest made the motion to approve a building permit at 214 Oklahoma for Chase Smith to add a lean-to to existing building and put fence back up in original location. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

11. Vice Mayor Jerome Gnatek made the motion to allow bookkeeping to open banking account for Cherokee Nation funds. With signers of account being, Office Manager Jeri Culbertson, Deputy Clerk Jenifer Hanigan, and Town Clerk/Treasurer Janie Conley. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

12. Mitch Lakey addressed the council in reference to Freedom Celebration. He stated he needed to get his order in and the fund was short \$3500.

13. Vice Mayor Jerome Gnatek made the motion to approve to move \$3500 from the General Fund to Freedom Celebration account for the Freedom Celebration. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

14. Vice Mayor Jerome Gnatek made the motion to go into Public Hearing to abate listed property:

- a. Block 43 north end of Lot 9 and all of Lot 10.

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

15. Vice Mayor Jerome Gnatek made the motion to return to regular meeting. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

16. Vice Mayor Jerome Gnatek made the motion to abate the listed property:

- a. Block 43 north end of Lot 9 and all of Lot 10.

Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Loneta Hooper, and Mayor Jim Wilhelms. Kenneth Vest abstained from the vote.

17. Kenneth Vest made the motion to send Employee Steven Soule to Electrician School at CCC in Coffeyville, KS. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

18. Kenneth Vest made the motion to submit and pay CDBG-EDIF16988-06 in the amount of 412,415.60 to Engineer Dwayne Henderson P.E. for Engineering and Surveying. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

19. Vice Mayor Jerome Gnatek made the motion to allow South Coffeyville Fire Department to replace lights on Units 42 and 41 in the amount of approximately \$6000.00. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

20. Kenneth Vest made the motion to allow Vice Mayor Jerome Gnatek to attend Flood Plan Management workshop in Broken Arrow, OK, on May 9, 2018. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

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

22. Skip-Vote to return regular meeting.

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

24. New business--None.

25. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- Thanked the maintenance department for a good job after the storm.

Report from Wade Lamb, Chief of Police -- Reported PD had some cars on Purple Wave.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported the maintenance department worked from 11:00 p.m. Wednesday, May 2 to 4:30 p.m. Thursday, May 3 after the storm. He also had the new pole truck at the meeting for the council to see.

Report from Jeri Culbertson, Office Manager -- Absent

Report from Mitch Lakey, Emergency Manager -- Reported the pulled-pork fundraiser was a success.

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

The meeting concluded at 6:58 P.M.

City Clerk/Treasurer: