

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

May 21, 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--Monte White addressed the council about the possibility of a truck show in South Coffeyville.
5. Kenneth Vest made the motion to approve the minutes from the May 07, 2018 regular meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Vice Mayor Jerome Gnatek 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. District Judge Curtis Delapp addressed the council, introducing himself, and sharing what he has accomplished as the current district judge and that he was seeking reelection.
8. Vice Mayor Jerome Gnatek made the motion to open sealed bids for replacing existing roof at City Hall. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms. The council received a bid from Davis Home Improvement.
9. Kenneth Vest made the motion to table the vote to check with insurance first before awarding a bid for replacing the existing roof at City Hall. 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. Shawn Roberts with Ozark Solar addressed the council to discuss the possibility of a solar panel system to be installed for the Woodshed.
11. Vice Mayor Jerome Gnatek made the motion to accept David Clanin CPA, engagement letter for fiscal year 2017/2018 for \$9,000.00. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

12. Kenneth Vest made the motion to make the Town of South Coffeyville's pole truck surplus. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

13. Vice Mayor Jerome Gnatek made the motion to approve the purchase of 24 utility poles from Baldwin Pole Co. for \$9,552.00 Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

14. After discussion line item 14 was dead because of lack of motion to vote to purchase a generator for the Town of South Coffeyville's City Hall.

15. Kenneth Vest made the motion to purchase a generator for the Town of South Coffeyville's Fire Department for \$8,500.00 from Caney Sheet Metal. Vice Mayor Jerome Gnatek 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 approve a building permit for Richard Banzet at 619 Park to construct a deck. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

17. Vice Mayor Jerome Gnatek made the motion to approve a building permit for Katrina Phillips at 107 W Broadway to put up a portable wire fence. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

18. Vice Mayor Jerome Gnatek made the motion to deny written appeal of abatement from Alicia (Lowrey) Akers reference 513 Wyandotte. 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.

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

20. Skip-Vote to return regular meeting.

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

22. New business--None.

23. Reports from the Departments:

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

Report from Wade Lamb, Chief of Police -- Reported PD had sold some cars on Purple Wave. He also reported he would be absent from the next meeting.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported he was proud of the maintenance department during the power outage and his absence. Also reported the new pole truck has a short in a switch that would need looked at, and he still needed another bucket truck that would reach 60 ft. Maintenance also needs radios with the PD frequency and their own frequency. They would also need to purchase pole climbing gear.

Report from Jeri Culbertson, Office Manager -- Reported still working to set up Quick Books and the CDBG grant.

Report from Mitch Lakey, Emergency Manager -- Reported thank you to everyone who helped during the storm Saturday night. Also, the FD received a grant from the OK Department of Agriculture, Food, & Forestry for \$1,821.75.

Report from Jerome Gnatek, Flood Plan Administrator -- Reported no flooding issues, and he attended the Flood Plan workshop and received information about a roof fortified program.

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.

24. Loneta Hooper 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 7:36 P.M.

City Clerk/Treasurer: