

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

June 4, 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, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms. Kenneth Vest was absent.
4. Citizen's Comments--Linda Ford addressed the council about the overgrown lots on Cherokee Street.
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the May 21, 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, Loneta Hooper, and Mayor Jim Wilhelms.
6. There were no items to be removed from the Consent Agenda.
7. Rhonda Harbor addressed the council in reference to employee health insurance plans.
8. Justin Buckley made the motion to table the vote on employee health insurance. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms. An amendment was made by Justin Buckley and recommended BlueCross Blue Shield of Oklahoma Plan G721OP as the insurance group plan for fiscal year 2018-2019. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
9. Vice Mayor Jerome Gnatek made the motion to approve temporary appropriations for the fiscal year ending June 30, 2018. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
10. Justin Buckley made the motion to purchase a 60' bucket truck from Atlas Truck Sales, Inc. for a 2008 Ford F750 for \$32,000 with a delivery fee of \$1200 from Houston, TX. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
11. Monte White was absent and unable to address the council.

12. Vice Mayor Jerome Gnatek made the motion to purchase supplies for Steve Soule's school lineman classes in amount of \$2500. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.

13 -17. Line item 13, 14, 15, 16, & 17 Vice Mayor Jerome Gnatek made the motion to approve building permits for Jim Wilhelms at 702 E. 7th to construct a wood privacy fence around patio, Jerry McDill at 317 Wyandotte to construct a 4" chain link fence, Deborah Lee at 318 Wyandotte to construct an addition to current residence, Thomas Ames at 803 Willow to construct a wire fence, and Wade Lamb at 705 Shawnee to construct a small porch. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, and Loneta Hooper. Mayor Jim Wilhelms abstained from the vote.

18. Vice Mayor Jerome Gnatek made the motion to table the vote on roof repair due to waiting on information back from insurance before awarding a bid opened on May 21, 2018 for replacing the existing roof at City Hall. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.

19 - 23. Vice Mayor Jerome Gnatek made the motion to table line items 19, 20, 21, 22, & 23.

19. Vote to convene to Executive Session to discuss employees of the Town of South Coffeyville pursuant to Title 25 O.S. Section 307b (1).

20. Vote to return regular meeting.

21. Mayor's Statement of executive session.

22. Discuss and Vote on issues concerning the employees of the Town of South Coffeyville.

23. Discuss and Vote on Departmental budgets.

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

24. New business--None.

25. Reports from the Departments:

Report from Jim Wilhelms, Mayor -- Discussed the town's water bill.

Report from Wade Lamb, Chief of Police -- Absent.

Report from Jim Wilson, Fire Chief -- Presented the 2018-2019 Fire Department Budget with the council.

Report from Robin Lamb, Maintenance Supervisor -- Thanked the council for the new bucket truck. He requested a Maintenance Truck Fund be set up.

Report from Jeri Culbertson, Office Manager -- Reported the office is getting ready for audit and budgets.

Report from Mitch Lakey, Emergency Manager -- No report.

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.

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

The meeting concluded at 7:25 P.M.

City Clerk/Treasurer: