

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

October 15, 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 the 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--Eric Parker addressed the council asking for a one day extension of his utility bill. The council agreed to give him an extension and waive the late fee as well.
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the October 01, 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. David Clanin CPA was absent.
8. David Clanin was absent so no discussion and vote on 2017-2018 audit.
9. Bill Turner CPA was absent.
10. Bill Turner CPA was absent so no discussion and vote on Estimate of Needs for 2018-2019.
11. Marty Frye of Go Natural Healthy Living addressed the council about the city ordinance referencing Medical Marijuana and dispensary. Jack Bell shared some of the medical benefits of medical marijuana.
12. Skip--Discuss and Vote on possible ordinance revision reference ordinances 2018-08 and 2018-09.
13. Justin Buckley made the motion to purchase a winch rope for the pole truck in the amount of \$746.69 plus shipping. 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.

KC

14. Vice Mayor Jerome Gnatek made the motion to approve to give Coffeyville permission to start a prelim engineering for new water line. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

15. Vice Mayor Jerome Gnatek made the motion to approve building permit for Emmanuel Chapel at 5th and Seminole to move in a portable building with awning. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

16. Vice Mayor Jerome Gnatek made the motion to approve a building permit for Ronald Smith to construct a 23' x 23' detached garage at 508 Walnut. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

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

18. Skip-Vote to return regular meeting.

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

20. New business--None.

21. Reports from the Departments:

Report from Jim Wilhelms, Mayor --No report.

Report from Wade Lamb, Chief of Police -- No report.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported the Woodshed was moving forward with plans for solar panels.

Report from Jeri Culbertson, Office Manager -- No report.

Report from Mitch Lakey, Emergency Manager -- No report

Report from Jerome Gnatek, Flood Plan Administrator -- Reported he had recently attended a class in Bartlesville on map reading. He would like to attend a 4 day class in Oklahoma City if the council agreed for him to go and there was an open registration.

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.

22. Kenneth Vest made the motion to adjourn. 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.

The meeting concluded at 6:34 P.M.

City Clerk/Treasurer.

Janice Conley

KC