MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 August 6, 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, Loneta Hooper and Mayor Jim Wilhelms. Kenneth Vest was absent.
- 4. Citizen's Comments--None.
- 5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the July 16, 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. Vice Mayor Jerome Gnatek made the motion to approve ordinance 2018-04 reference Hazardous Material. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
- 8. Vice Mayor Jerome Gnatek made the motion to approve a building permit at Rt. 1 Box 230 for Roger Bowshier to move in a 28 x 48 mobile home. Justin Buckley 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 the building permit for Geoff Norris at 222 E. 2nd to construct a deck. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
- 10. Vice Mayor Jerome Gnatek made a motion to approve a building permit for Dorothy Perkins at 111 Etchen Blvd. for a 12' x 20' metal and wood building. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.



- 11. Justin Buckley made the motion to approve a building permit for John Morrow at 723 Shawnee for a metal and wood fence. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.
- 12. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
- 13. Skip-Vote to return regular meeting.
- 14. Skip-Mayor's Statement of executive meeting.
- 15. New business-- None.
- 13. 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 -- No report.

Report from Robin Lamb, Maintenance Supervisor -- Reported they were looking into the cost of a new lift station for annexed property.

Report from Jeri Culbertson, Office Manager -- Reported there were grants available to help with the water lines. Also the Auditor would be back on the 17th to finish.

Report from Mitch Lakey, Emergency Manager -- Absent.

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.

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

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The meeting concluded at 6:16 P.M.

City Clerk/Treasurer: