

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
January 07, 2019
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--Ashley Miller addressed the council about her utility bill asking for a payment plan. Josh Shy addressed the council about a payment plan for his utility bill. Peggy Coy addressed the council about a payment arrangement.
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the December 17, 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 addressed the council with the 2017-2018 audit.
8. Vice Mayor Jerome Gnatek made the motion to approve the 2017-2018 audit as presented by David Clanin CPA. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Vice Mayor Jerome Gnatek made the motion to reappoint Arthur Coppock to Grand Gateway Board of Directors. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Justin Buckley made the motion to pay Invoice 16998-09 CDBG-EDIF in the amount of \$13,651.10 to Engineer Dwayne Henderson P.E. based on 50% bidding, 50% inspection, and 30% engineering through construction. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.



11. Justin Buckley made the motion to pay Invoice 16998-10 CDBG-EDIF in the amount of \$62,605.00 to Goins Enterprises Inc. for 2018 CDBG Star Pipe Foundry Utility Relocation Project Contractor's Application for payment number 1. 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.

12. Kenneth Vest made the motion to pay Tucker Development annually instead of monthly, with \$700.00 savings. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

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

14. Skip-Vote to return regular meeting.

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

16. New business--No new business.

19. Reports from the Departments

Report from Jim Wilhelms, Mayor -- Hoped everyone had a Merry Christmas.

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

Report from Jim Wilson, Fire Chief --Reported to the council the annual fire report with a total of 176 runs.

Report from Robin Lamb, Maintenance Supervisor -- Reported he received a Cherokee Nation to proceed with road overlay.

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 would be attending a meeting on Thursday.

Report from Marty Meason, Town's Attorney -- Absent.

Report from David Clanin, Town's Auditor -- No report.

Report from Bill Turner, Town's CPA for Budget -- Absent.

20. Justin Buckley made the motion to adjourn. Kenneth Vest 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 6:53 P.M.

City Clerk/Treasurer:

