

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

February 19, 2019

6:00 P.M.

1. The meeting was called to order by Vice Mayor Jerome Gnatek.
2. The pledge of allegiance was led by Vice Mayor Jerome Gnatek, and the prayer was led by Robin Lamb.
3. Answering roll call was Justin Buckley, Kenneth Vest, and Vice Mayor Jerome Gnatek. Loneta Hooper and Mayor Jim Wilhelms were absent.
4. There were no citizen's comments.
5. Justin Buckley made the motion to approve the minutes from the February 04, 2019 regular meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Kenneth Vest seconded the motion. Yes votes were made by Justin Buckley, Kenneth Vest, and Vice Mayor Jerome Gnatek.
6. There were no items to be removed from the Consent Agenda.
7. Vice Mayor Jerome Gnatek addressed the council with information about the new floodplan development permit. The permit comes from the Oklahoma Water Resource Board.
8. Vice Mayor Jerome Gnatek addressed the council about the revised flood hazard prevention ordinance.
9. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
10. Skip-Vote to return regular meeting.
11. Skip-Mayor's Statement of executive meeting.
12. New business--None
13. **Reports from the Departments**
Report from Jim Wilhelms, Mayor -- Absent.
Report from Wade Lamb, Chief of Police --Absent.
Report from Jim Wilson, Fire Chief -Absent.
Report from Robin Lamb, Maintenance Supervisor -- No report.
Report from Jeri Culbertson, Office Manager -- Absent.
Report from Mitch Lakey, Emergency Manager -- No report.