

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

March 4, 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. There were no citizen's comments.
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the February 19, 2019 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. Skip--William Curtsinger to address the council.
8. Vice Mayor Jerome Gnatek made the motion to have the city wide clean up on April 13, 2019. 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 approve the new flood plan development permit. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms. This permit will supplement the regular building permit.
10. Vice Mayor Jerome Gnatek made the motion to approve the revised Flood Hazard Prevention Ordinance 2019-02. 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. Kenneth Vest made the motion to approve the building permit at 125 E. 2nd for Daniel McVey for a fence. 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. Justin Buckley made the motion to approve a building permit at 405 Walnut for Jacob Lowrey for a fence. 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. Justin Buckley made the motion for South Coffeyville Police Department to purchase a locking server cabinet, power back up, and miscellaneous hardware in the amount of \$1,400.00. 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.

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

15. Skip-Vote to return regular meeting.

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

17. No new business.

18. Reports from the Departments

Report from Jim Wilhelms, Mayor -- Thanked Vice Mayor Jerome Gnatek for covering the last meeting.

Report from Wade Lamb, Chief of Police --Reported the PD had applied for a Law Enforcement Grant through the Cherokee Nation and received the \$9,700.00 grant. The PD would be doing some training on Human Trafficking.

Report from Jim Wilson, Fire Chief --Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported the clean up at the sewer plant was almost done. He also reported there would be a 5-6 hour power outage on Tuesday, March 19th for parts of town.

Report from Jeri Culbertson, Office Manager -- Reported the grant check for \$36,000.00 had be received by City Hall.

Report from Mitch Lakey, Emergency Manager --Reported the Pulled Pork fundraiser would be April 13th. He also said the Tornado Sirens would be checked March 16th. He also announced the Freedom Celebration would be held on July 6th.

Report from Jerome Gnatek, Flood Plan Administrator --No Report.

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. 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 6:32 P.M.

City Clerk/Treasurer:

