MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall – 419 Willow South Coffeyville, OK 74072 July 15, 2019 6:00 P.M.

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- 2. The Pledge of Allegiance was led by Mayor Jerome Gnatek, and the prayer was led by Wade Lamb.
- 3. Answering roll call was Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 4. Citizen Comments-None.
- 5. Vice Mayor Kenneth Vest made the motion to approve the minutes from the June 28, 2019 regular meeting, July 01,2019 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. There were no items to be removed from the Consent Agenda.
- 7. Dorothy Perkins took the Oath of Office and is now a council member for the Town of South Coffeyville.
- 8. Justin Buckley made the motion to approve raising the stand-by pay rate from \$2.00 to \$2.50 per hour. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 9. The Council reviewed the available ordinance for R.V. vehicles for Mike Chamblin wanting to put on his property at 217 Osage. With the current ordinance and the area being an industrial area the process would include an application for a special permit, \$50 fee to pay for the special permit, and come before the council with a presentation. It is then up to the council to decide to grant or deny the use of R.V. vehicles. The application will be available soon.
- 10. Line item #10 died due to the lack of motion.—Discuss and vote to accept quote for asphalt on 3rd Street and Shawnee Street.
- 11. New Business-No New Business.

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12. Reports from the Departments

Report from Jerome Gnatek, Mayor—Reported there would be an Emergency Management Meeting for anyone in the county at 6:00 p.m. July 23rd at Gibbs Hall. They are hoping to have as much participation as possible.

Report from Wade Lamb, Chief of Police —Reported that Officer Garretson is attending Dare School for the next 2 weeks in OKC.

Report from Jim Wilson, Fire Chief -- No report.

Report from Robin Lamb, Maintenance Supervisor — Reported the BBQ Cook-Off went well with a \$1000 profit. He expects more teams for next year.

Report from Jenifer Hanigan, Deputy Clerk—Absent—The Mayor shared there would be a 1.79% increase from Waste Connections for trash per their contract.

Report from Mitch Lakey, Emergency Manager —Reported some equipment would need to be replaced for next year's fireworks show.

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

Report from David Clanin, Town's Auditor -- Absent.

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

13. Vice Mayor Kenneth Vest made the motion to adjourn. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 6:53 P.M.

City Clerk/Treasurer: Janie K Conley