MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 April 01, 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 March 18, 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 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. Vice Mayor Jerome Gnatek made the motion to send Court Clerk Audrey Kallenberger to OMCCA Annual Conference. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 8. Skip-Nancy Ellsworth to address the council.
- 9. Kenneth Vest made the motion to table the vote on Fire Contracts. 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.
 Discussion--Fire Chief Jim Wilson explained residents outside of city limits with water only needed to know if they needed a fire contract. Currently, residents with the city that paid water and electric and volunteer firemen with the South Coffeyville Fire Department were covered under the guidelines of no contract needed.
- 10. Vice Mayor Jerome Gnatek made the motion to approve the South Coffeyville Fire Department to purchase 3 sets of bunker gear in the amount of \$1864.00/set and \$230.00/helmet. Grant money would be used to purchase the bunker gear. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

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- 11. Vice Mayor Jerome Gnatek made the motion to raise a maintenance worker's wage to the mower wage. Loneta Hooper 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 on ordinance 2019-03 to amend the competitive bidding ordinance to the same as the states at \$50,000.00. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 13. Vice Mayor Jerome Gnatek made the motion to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4). Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 14. Vice Mayor Jerome Gnatek made the motion to return regular meeting. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 15. Mayor's Statement of executive meeting--Mayor Jim Wilhelms reported that the Ordinance 2017-04 reference door to door or transient salesmen was discussed.
- 16. Justin Buckley made the motion to suspend Ordinance 2017-04. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 17. Vice Mayor Jerome Gnatek made the motion to table the vote on the Town of South Coffeyville's Fee schedule. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 18. New Business-None.

19. Reports from the Departments

Report from Jim Wilhelms, Mayor — Reminded everyone the election for 2 council seats are tomorrow.

Report from Wade Lamb, Chief of Police —Reported the jail was still not open in Nowata. He thought by the end of the week it would be open.

Report from Jim Wilson, Fire Chief —Reported the bill for the replacement lights on the trucks would be coming in soon.

Report from Robin Lamb, Maintenance Supervisor -- No report.

Report from Jeri Culbertson, Office Manager -- Absent.

Report from Mitch Lakey, Emergency Manager --Reported that starting in July storm sirens would be checked on Fridays at noon weather permitting.

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

Report from Marty Meason, Town's Attorney -- No Report.

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

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

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20. 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, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 7:14 P.M.

City Clerk/Treasurer: Januar Conley

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