MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 April 15, 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, and Mayor Jim Wilhelms. Kenneth Vest and Loneta Hooper were absent.
- 4. Doris Collins addressed the council on behalf of Nancy Ellsworth. She asked the council if it would be possible to hook in to the city sewer on the south end of town. The council stated that the sewer was unavailable at that location at this time.
- 5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the April 1, 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, and Mayor Jim Wilhelms.
- 6. There were no items to be removed from the Consent Agenda.
- 7. David Rexwinkle and Vice Mayor Jerome Gnatek completed their Oaths of office.
- 8. Daniel Forsyth, Agricultural Instructor for the South Coffeyville High School addressed the council about having the city maintenance help with the drainage issue at the school barn. He wanted the area grated to help get rid of water issue. He said drainage was an issue. The council stated the area probably needed to be surveyed. That would be up to the school. Also DEQ and Oklahoma Water Resource Board would need to be contacted for more information on options for the area.
- 9. Monty White was absent and unable to address the council.
- 10. Justin Buckley made the motion to send Officer Shelldon Rivers to dual-purpose dog handler course in the amount of \$2,700.00. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, David Rexwinkle, and Mayor Jim Wilhelms.
- 11. Vice Mayor Jerome Gnatek brought up the discussion of leasing the old Welch State Bank building. Mr. Stoner had asked if the city would be interested in leasing the building for more office space. The council would need more information before making a decision.

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- 12. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
- 13. Skip-Vote to return regular meeting.
- 14. Skip-Mayor's Statement of executive meeting.
- 15. New Business—Dustin with dnb Tec had provided an estimate on updating the city computers to windows 10 since windows 7 would not work with their programs this fall.

16. Reports from the Departments

Report from Jim Wilhelms, Mayor -- Reported the clean-up day went well Saturday, and he also wanted to thank Loneta Hooper for her service of 22 years on the city council.

Report from Wade Lamb, Chief of Police —Reported Office Jason McClain had resigned to become the Under Sheriff of Nowata County.

Report from Jim Wilson, Fire Chief -Reported on updating the fire contracts.

Report from Robin Lamb, Maintenance Supervisor - No report.

Report from Jeri Culbertson, Office Manager - Absent

Report from Mitch Lakey, Emergency Manager —Reported the pulled pork fundraiser was a sell out and raised approximately \$3,300.00-3,400.00.

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

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

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

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

20. Vice Mayor Jerome Gnatek made the motion to adjourn. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, David Rexwinkle, and Mayor Jim Wilhelms.

The meeting concluded at 7:09 P.M.

City Clerk/Treasurer: Cully