MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall – 419 Willow South Coffeyville, OK 74072 May 20, 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, David Rexwinkle, and Vice Mayor Jerome Gnatek. Mayor Jim Wilhelms was absent.
- 4. Citizen Comments—Laurie Summers with Nowata County Emergency Management Director addressed the council to collect email addresses from South Coffeyville for input on the Hazard Mitigation Plan for the county. She was looking to get input on the most pressing hazards of the citizens of the county. Bonnie Nolte addressed the council requesting the tornado alarm from the water tower to be reinstalled. She thought it should be a top priority for the safety of the town of South Coffeyville. She also wished to see a clean up of all the old, wrecked cars that are piled up around town and it looks terrible. Karen Sligar from Community Action with Nowata County addressed the council to let the community know she was there to assist anyone in the county with emergency services such as rental/utility assistance, gas vouchers, help with prescription eyeglasses, or filling out resume or job applications. She left her brochures in the office.
- 5. Kenneth Vest made the motion to approve the minutes from the May 06, 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 Justin Buckley, Kenneth Vest, David Rexwinkle, and Vice Mayor Jerome Gnatek.
- 6. There were no items to be removed from the Consent Agenda.
- 7. Brandon Bartee, Senior Sales Executive for AmeriBank Group Benefits LLC addressed the council in regards to insurance options available. He told the council the current plan would no longer exist come July.
- 8. Kenneth Vest made the motion to approve the letter and temporary appropriations from Bill Turner. Justin Buckley seconded the motion. Yes votes were made by Justin Buckley, Kenneth Vest, David Rexwinkle, and Vice Mayor Jerome Gnatek.

Me

- Vice Mayor Jerome Gnatek shared information provided by CropSafe Network, LLC in regards to leasing land for a bug study. The council was asked to read over the provided pamphlets.
- 10. Justin Buckley made the motion to approve the building permit for 318 Wyandotte to install a metal/wood storage building. Kenneth Vest seconded the motion. Justin Buckley seconded the motion. Yes votes were made by Justin Buckley, Kenneth Vest, David Rexwinkle, and Vice Mayor Jerome Gnatek.
- 11. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
- 12. Skip-Vote to return regular meeting.
- Skip-Mayor's Statement of executive meeting.
- 14. Skip-Discuss and vote on attorney's recommendation reference Executive Session.
- 15. New Business--Robin Lamb, Maintenance Supervisor, told the council the shop would be needing a new laptop and surge protector.

16. Reports from the Departments

Report from Jim Wilhelms, Mayor -- Absent

Report from Wade Lamb, Chief of Police -- Reported Officer Rivers was in his 2nd week of dog training and the officers have now gone on 12 hour shifts.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported to the council a sewer update and estimate from Dwayne Henderson.

Report from Jeri Culbertson, Office Manager -- Absent, Jenifer Hanigan reported Dustin would be in to do computer upgrades on Wednesday.

Report from Mitch Lakey, Emergency Manager -- Absent.

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

The meeting concluded at 7:18 P.M.

City Clerk/Treasurer: