

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

June 03, 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, David Rexwinkle, and Mayor Jim Wilhelms.
4. There were no Citizen Comments.
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the May 20, 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, David Rexwinkle, and Mayor Jim Wilhelms.
6. There were no items to be removed from the Consent Agenda.
7. Ronda Harbour addressed the council in reference to employee health insurance. Ronda discussed the renewals.
8. Brandon Bartee addressed the council in reference to employee health insurance. Brandon discussed renewals and HR Program his company provides.
9. Vice Mayor Jerome Gnatek made the motion to hire Brandon Bartee with AmeriBank Group Benefits, LLC as the insurance representative for the town. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.
10. Kenneth Vest made the motion on Employee Health Insurance, Blue Cross Blue Shield Gold and Platinum Plan was chosen. David Rexwinkle seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.
11. The council discussed Emergency Siren placement. The siren from the water tower was said to be louder and the council was in a consensus agreement to put it back up. It would also benefit the town with a central siren.

JKE

12. Vice Mayor Jerome Gnatek made the motion to purchase a microwave for the fire department. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.

13. Vice Mayor Jerome Gnatek made the motion to table the vote to purchase a new Polaris for the Town of South Coffeyville's Maintenance Department. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.

14. The council reviewed the resignation letter from Marty Meason, Town Attorney, and all were in agreement to accept it.

15. Justin Buckley made the motion to appoint Jerome Gnatek as Mayor per town ordinance. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.

16. Justin Buckley made the motion to appoint Kenneth Vest as Vice Mayor per town ordinance. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.

17. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (1).

18. Skip-Vote to return regular meeting.

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

20. The Police Department, Fire Department, and Emergency Management all presented departmental budgets to the council. City Hall and Maintenance will present at the next meeting.

21. There was no New Business.

22. Reports from the Departments

Report from Jim Wilhelms, Mayor -- Thanked all involved in the recent emergency with flooding. He also said thank you for allowing him to be mayor for many years. He said he would be tendering his resignation with the council. He said South Coffeyville is a great town with good people.

Report from Wade Lamb, Chief of Police --Reported the officers did a great job while he was gone. He appreciated all of them. He also said he would have 5 more cars on Purple Wave in the near future.

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

Report from Robin Lamb, Maintenance Supervisor -- Reported the city donated 5,000 gallon of water to CNC.

Report from Jeri Culbertson, Office Manager -- Absent, Jenifer Hanigan --No Report.

JWC

Report from Mitch Lakey, Emergency Manager --Reported he would like to Thank the following people with the recent emergency: Cherokee Nation Emergency Management, Cherokee Nation Business, Cherokee Nation Marshal Service, Oklahoma Emergency Management, Nowata County, Emergency Management, Oklahoma National Guard, State Representative Judd Strom, Walmart (Coffeyville), American Red Cross, South Coffeyville Maintenance Department, South Coffeyville Police Department, South Coffeyville Fire Department, Thompson Lumber Company, and all who helped with filling sandbags.

Report from Jerome Gnatek, Flood Plan Administrator --Reported the flood stayed within the Flood Plan.

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

The meeting concluded at 7:28 P.M.

City Clerk/Treasurer:

