MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 September 3, 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. Dorothy Perkins was absent.
- 4. Citizen Comments--None
- 5. Vice Mayor Kenneth Vest made the motion to approve the minutes from the August 19, 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, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. There were no items to be removed from the Consent Agenda.
- 7. Vice Mayor Kenneth Vest made the motion to approve the building permit for a 6' wooden fence to be placed at 813/815 South Shawnee. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 8. **New Business**.-No New Business.

Dorothy Perkins entered the meeting at 6:05 p.m.

9. Reports from the Departments

Report from Jerome Gnatek, Mayor --Reported the black top on 3rd Street looks nice. **Report from Wade Lamb, Chief of Police** --None.

Report from Jim Wilson, Fire Chief --Absent. Mitch Lakey reported the FD collected for the MDA last week.

Report from Robin Lamb, Maintenance Supervisor -- Reported the asphalt on 3rd Street went real well.

Report from Jenifer Hanigan, Deputy Clerk --Reported she provided the council with 3 items—Insure OK, Ag gRant for the FD in the amount of \$4,641.52, and a copy of the Native American monthly meetings for 2020.

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Report from Mitch Lakey, Emergency Manager —Reported he had met with FEMA Tuesday afternoon to finalize the damage inventory on the damaged Sewer Line. He also reported he had received a price to replace damaged equipment for the fireworks display in the amount of \$1,900.00.

Report from Jerome Gnatek, Flood Plan Administrator -- Reported no action/activities.

Report from John Holden, Town Attorney--Absent.

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

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

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

Janiok Cenley

The meeting concluded at 6:11 P.M.

City Clerk/Treasurer: