MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 September 16, 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 Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 4. Citizen Comments--None.
- 5. Justin Buckley made the motion to approve the minutes from the September 3, 2019 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. Vice Mayor Kenneth Vest made the motion to approve a building permit at 310 Shawnee to move in a new trailer. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 7. Vice Mayor Kenneth Vest made the motion to approve the building permit at 314 Walnut to for a storage building. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 8. David Rexwinkle tabled the vote on the need for a permitting process for fireworks displays (1.3 g) within the city limits. More information was requested by the council. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 9. No action--Discuss and vote to rescind the vote to pay for a new chlorine and so2 pump for the sewer plant out of General Fund.
- 10. No action--Discuss and vote to pay for the new chlorine and so2 pump for the sewer plant from the Utility Fund.

MC

- 11. Dorothy Perkins made the motion to hire an employee for the office in City Hall. The city will advertise for a part time position (30 hours/week) with the intent of setting up interviews and hire at a later date. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 12. David Rexwinkle made the motion to table the vote to amend Ordinance 2018-10 regarding Medical Marijuana Establishments. The council requested the town attorney speak on this item next meeting. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 13. New Business--No New Business.

14. Reports from the Departments

Report from Jerome Gnatek, Mayor --Reported the Fire Department and Police Department did a good job directing traffic on September 6th when there was a train derailment in Coffeyville. He also stated he received an email from PSO with a reduction in rates.

Report from Wade Lamb, Chief of Police --Reported that part of the town web site was under

Report from Wade Lamb, Chief of Police --Reported that part of the town web site was under construction.

Report from Jim Wilson, Fire Chief --Reported there was a fire truck still in the shop.

Report from Robin Lamb, Maintenance Supervisor -- Reported a maintenance employee was in class all week in Stillwater.

Report from Jenifer Hanigan, Deputy Clerk -- Absent.

Report from Mitch Lakey, Emergency Manager --Reported he hoped by next meeting he would have paperwork Coffeyville about testing sirens

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

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.

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.

The meeting concluded at 7:12 P.M.

City Clerk/Treasurer: January Conley