MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 October 21, 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, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Justin Buckley was absent.
- 4. Citizen Comments--None.
- 5. Vice Mayor Kenneth Vest made the motion to approve the minutes from the October 7, 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, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. Vice Mayor Kenneth Vest made the motion to approve to hold the Town Clean-up on Saturday, October 26th from 8am-3pm. Four roll-offs would be provided. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 7. David Rexwinkle made the motion to approve the purchase of 8 speed bumps for Oklahoma Street and 4 to replace at the school for the cost of \$2,100.00. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 8. Vice Mayor Kenneth Vest made the motion to table the changes to Ordinance regarding fences. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 9. Vice Mayor Kenneth Vest made the motion to approve and sign a Resolution agreeing to be a sponsor for the South Coffeyville Area Development Authority on their REAP Grant Application. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.



- 10. Vice Mayor Kenneth Vest made the motion to table the purchase of mud tires for electric truck. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 11. Vice Mayor Kenneth Vest made the motion to approve to send attorney, John Holden, to OAMA Fall Conference and Pre-Conference on November 7-8, 2019 at Cox Convention Center in Oklahoma City, OK. Registration and travel expenditures will be reimbursed. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 12. Vice Mayor Kenneth Vest made the motion to table the vote on Fee Schedule. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, 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 -- No report.

Report from Wade Lamb, Chief of Police -- No report.

Report from Jim Wilson, Fire Chief --Reported the Fire Department would have a pump test done on the fire trucks on November 5th.

Report from Robin Lamb, Maintenance Supervisor -- No report.

Report from Jenifer Hanigan, Deputy Clerk --Reported the city would need to find a replacement company to maintain the city website.

Report from Mitch Lakey, Emergency Manager --Absent. Steve Soule, on behalf of Mitch Lakey, requested \$2,600.00 be transferred in to the Fireworks account to replace the mortars destroyed in the 2019 fireworks show.

Report from Jerome Gnatek, Flood Plan Administrator -- Reported no activity.

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.

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

The meeting concluded at 6:53 P.M.

City Clerk/Treasurer: Januar Conley