

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
November 04, 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. Vice Mayor Kenneth Vest made the motion to approve the minutes from the October 21, 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. There were no consideration of items to be removed from the Consent Agenda.
7. Vice Mayor Kenneth Vest made the motion to make changes to the website manager for the Town of South Coffeyville by hiring dnb tec. 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. Vice Mayor Kenneth Vest made the motion to amend Ordinance 2019-06 Part 5 of the Town Code of Ordinances entitled BUILDING REGULATIONS AND CODES by adding Sub-Section F (fencing material) to Section 5-106 with the edit. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
9. David Rexwinkle made the motion to purchase equipment to replace items destroyed in last year's fireworks show in the amount of \$3,450.00. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
10. No action--Discuss and Vote on Estimate of Needs (2019/2020) for the Town of South Coffeyville as presented by Bill Turner, CPA.

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11. Vice Mayor Kenneth Vest made the motion to approve Agenda changes and Agenda processes to update our agenda procedure. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

12. **New Business**--No New Business.

13. **Reports from the Departments:**

Report from Jerome Gnatek, Mayor --Reported the clean up was successful. He also reported the Fire Department did a good job on Halloween night with over 300 hot dogs handed out. He asked for a consensus agreement on being reimbursed mileage for attending the 911 meetings in Nowata. The council was in agreement.

Report from Wade Lamb, Chief of Police --Reported an officer had been bitten by his police dog during a training and had to go to the hospital for treatment and a Tetnus shot.

Report from Jim Wilson, Fire Chief --Absent. Mitch Lakey reported a company would be in town to pump test the engines Tuesday.

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

Report from Jenifer Hanigan, Deputy Clerk --No report.

Report from Mitch Lakey, Emergency Manager --Reported there would be a Nowata County Hazard Mitigation Meeting at 6 p.m. on Tuesday at Gibbs Hall.

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

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

14. David Rexwinkle made the motion to adjourn. Dorothy Perkins 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 6:56 P.M.

City Clerk/Treasurer:

