

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

November 18, 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, David Rexwinkle, and Mayor Jerome Gnatek. Dorothy Perkins and Vice Mayor Kenneth Vest were absent.
4. Citizen Comments--None.
5. Justin Buckley the motion to approve the minutes from the November 04, 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 Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.
6. There were no consideration of items to be removed from the Consent Agenda.
7. Sarah Key, Chairwoman for South Coffeyville Area Development Authority addressed the council with an update regarding SCADA activities. SCADA has applied for a REAP Grant.
8. Justin Buckley made the motion to submit and pay CDBG-EDIF 16998-14 in the amount of \$114.16 to Nowata Star newspaper for legal publication of Sealed Bids for the construction of the 2019 CDBG Municipal Street Reconstruction and Overlay Project. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.
9. Justin Buckley made the motion to accept 2018-2019 audit as presented by David Clanin, CPA. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.
10. Justin Buckley made the motion to transition to QuickBooks Online accounting. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.
11. Justin Bucikley made the motion to accept Estimate of Needs (2019/2020) for the Town of South Coffeyville as presented by Bill Turner, CPA. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.



12. Justin Buckley made the motion to purchase new cameras for City Hall from dnb tech support in the amount of \$1939.00. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.

13. Justin Buckley made the motion to approve all city employees with a \$100 bonus. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.

14. New Business--No New Business.

15. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported he had attended a meeting in Tulsa last week.

Report from Wade Lamb, Chief of Police --Reported he would be in court on Tuesday to get the cars ready to be sold on purple wave.

Report from Jim Wilson, Fire Chief --Reported the trucks passed the pump test and thanked maintenance for their help. He also reported that the county 911 committee had a tentative contract. The Fire Department was working on the stairs in the station.

Report from Robin Lamb, Maintenance Supervisor -- Absent. Steve Soule reported the old bridge was torn out and the concrete boxes were delivered for the new bridge. Also a maintenance worker would be in class for the next 3 days.

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

Report from Mitch Lakey, Emergency Manager --Absent.

Report from David Clanin, Town's Auditor -- No report.

Report from Bill Turner, Town's CPA for Budget --No report.

16. Justin Buckley made the motion to adjourn. David Rexwinkle seconded the motion. Yes votes were made by Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 7:03 P.M.

City Clerk/Treasurer:

