

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

January 6, 2020

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, David Rexwinkle, and Mayor Jerome Gnatek. Vice Mayor Kenneth Vest was not present for roll call.
4. Citizen Comments--None.
5. Justin Buckley made the motion to approve the minutes from the December 16, 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, David Rexwinkle, and Mayor Jerome Gnatek.
6. There were no consideration of items to be removed from the Consent Agenda.
7. Monty White with White 44 Enterprises addressed the council to say thank you for the asphalt on Oklahoma Street. He also said the city was doing good.

Vice Mayor Kenneth Vest entered the meeting at 6:15 p.m.

8. Justin Buckley made the motion to approve to pay Dustin Brown, with dnb tec, a package price for the IT Services he is providing for the town in the amount of \$1,650.00 per month. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. All departments would receive IT electronic support 24/7 365 days a year. Mr. Brown said this was a verbal agreement, no contract would be needed.
9. Justin Buckley made the motion to approve of a bid award in the amount of \$499,489.60 to Bruce Davis Construction for the Town of South Coffeyville's Street Rehabilitation/Construction Project # 16998 CDBG-17 and associated documents; contingent upon the Town's Attorney's and Engineer's approval. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Engineer Dwayne Henderson presented the bids to the council.

10. Clay Waltrip with Lawson Products addressed the council regarding Maintenance Department purchasing a hydraulic hose kit.

11. Vice Mayor Kenneth Vest made the motion to approve to purchase a hydraulic hose kit for the Maintenance Department, not to exceed the amount of \$6,500.00. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

12. Vice Mayor Kenneth Vest made the motion to table the vote to amend Chapter 2 Section 13-203 of the Town of South Coffeyville's Ordinances titled "Police Officers". Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

13. Vice Mayor Kenneth Vest made the motion to amend paragraph C of Section 10-303 of Chapter 3 of the Town of South Coffeyville's Ordinances titled "Fireworks Regulated". 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 line--No sales or stands may take place on town property without prior approval from the town council.--is to be added.

14. Justin Buckley made the motion to approve Resolution 2020-1-a resolution to abolish the old Library and transform that section of the building into an office for the Maintenance Department. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

15. Vice Mayor Kenneth Vest made the motion to let Reserves use Gibbs Hall June 12-July 5 for Reserve Officers to sell fireworks contingent upon approval from the insurance company. Dorothy Perkins seconded the motion. Yes vote were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

16. Justin Buckley made the motion to purchase a laser printer/copier for the office at City Hall in the amount of \$509.99. 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.

17. **New Business**--No new business.

18. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported on the county commissioner meeting.

Report from Wade Lamb, Chief of Police --Reported an officer was off until January 16th.

Report from Jim Wilson, Fire Chief --No report.

Report from Robin Lamb, Maintenance Supervisor -- Reported on maintenance work/man power hours.since the previous meeting.

Report from Jenifer Hanigan, Deputy Clerk --Reported to the council with an employee requisition. She also reported Dustin with dnb tec had looked at Quickbooks. An issue with Edward Jones was also reported to the council.

Report from Mitch Lakey, Emergency Manager --Absent.
Report from David Clanin, Town's Auditor -- Absent.
Report from Bill Turner, Town's CPA for Budget --Absent.

19. Justin Buckley 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 7:41 P.M.

City Clerk/Treasurer: 