MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 January 21, 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, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 4. Citizen Comments-None.
- 5. David Rexwinkle made the motion to approve the minutes from the January 06, 2020 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. 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.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. Vice Mayor Kenneth Vest made the motion to send an employee from maintenance department to Oklahoma City (2 days) for Pole Truck repair. 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 approve Resolution 2020-02 Notice of Election, South Coffeyville, Oklahoma. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Mayor
- 9. David Rexwinkle made the motion to renew School Resource Officer Agreement with Oklahoma Union. 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. Vice Mayor Kenneth Vest made the motion to approve new business and business name for Marty Frye. 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 new business will be Go Natural Cannabis LLC.

11. New Business-No new business.

12. Reports from the Departments:

Report from Jerome Gnatek, Mayor —Reported he had attended a Budget Seminar and would like to set down with the department heads to discuss budgets.

Report from Wade Lamb, Chief of Police -- Reported he had received the titles for 5 cars today and would be contacting Purple Wave soon.

Report from Jim Wilson, Fire Chief -- Reported the annual fire report with 173 runs and 21 firemen in the department.

Report from Robin Lamb, Maintenance Supervisor -- Absent.

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

Report from Mitch Lakey, Emergency Manager —Reported a thank you to all the guys who had helped watch the weather 2 weeks ago Friday. March 2-5 someone would be attending the OK First Certification class in Norman. He had attended the LEPC for Nowata County quarterly meeting last week. He also wanted an opinion on possibly using a different supplier for fireworks show this year. The new company would cost about \$9,200.00, but is located in Indiana, and current company would be \$18,000.00.

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

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

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

Janik Conley

The meeting concluded at 6:40 P.M.

City Clerk/Treasurer: