## MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL Gibbs Hall --207 West Broadway South Coffeyville, OK 74072 April 06, 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. Justin Buckley made the motion to approve the minutes from the March 16, 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 was no consideration of items to be removed from the Consent Agenda.

7-8-9. Justin Buckley made the motion to approve the building permits for a carport at 713 Willow, an 8x12 portable building at 415 Willow, and a 5x6 storm shelter at 804 Wyandotte. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

10. Justin Buckley made the motion to purchase three sets of bunker gear for the Fire Department in the amount of \$6,024.00 to be paid out of the Firemen's Special account to be reimbursed later from the General Fund. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

11. Justin Buckley made the motion to purchase 5 pagers and 5 extra batteries for the Fire Department in the amount of \$2,013.00 to be paid out of the Firemen's Special account to be reimbursed later from the General Fund. 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.

12. Vice Mayor Kenneth Vest made the motion to temporarily stop non-essential transfers and payments from bank accounts for the following items: SCADA, Maintenance Vehicle, General Fund, and Fireworks Donation. David Rexwinkle 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 approve Resolution 2020-03 to approve an Interlocal 911 Agreement between South Coffeyville, City of Coffeyville, and including Nowata County. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

14. Vice Mayor Kenneth Vest made the motion to table the vote to adopt a misdemeanor fine schedule for Covid-19 Fines for the Town of South Coffeyville. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

15. **New Business:** David Rexwinkle made the motion to approve the Special Meeting Minutes from the April 2, 2020 meeting. 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.

Justin Buckley made the motion to postpone the city wide clean-up scheduled for April 25, 2020. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

## 16. Reports from the Departments:

**Report from Jerome Gnatek, Mayor** --Reported the city is doing everything we can at this time. It will just take a while to get through. He also said FEMA is here for help with Small Businesses.

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

**Report from Jim Wilson, Fire Chief** --Reported they had a sprayer in operation and ready to use to disinfect with and any department could use.

**Report from Robin Lamb, Maintenance Supervisor** -- Reported maintenance had been busy tree trimming and working on a couple of water leaks. He also reported one of the maintenance vehicles wasn't running properly and would be taking it to the repair shop.

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

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.

17. Dorothy Perkins made the motion to adjourn. Justin Buckley 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 6:40 P.M.

City Clerk/Treasurer: