

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

Gibbs Hall -- 207 W Broadway
South Coffeyville, OK 74072
Thursday, April 02, 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 Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Dorothy Perkins was absent.
4. Citizen Comments--None.

Dorothy Perkins enters the meeting at 6:06 p.m.

5. Vice Mayor Kenneth Vest made the motion to approve the Resolution 2020-02 Order Proclaiming Existence of a Civil Emergency as per the Governor's Executive Order Dated March 25, 2020 with Amendments Dated March 29, 2020. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
6. No action--Discuss and Vote on Resolution 2020-03 Operation of City Hall and Work at Home.
7. No action--Discuss and Vote on Resolution 2020-04 Extending Sick Pay/Time Off.
8. No action--Discuss and Vote on Resolution 2020-05 on Utility Billing.
9. Skip--Vote to convene to Executive Session for discussion on Town Employee's pursuant to Title 25 O.S. Section 307b (Discussing the employment, hiring, appointment, promotion, wages, demotion, disciplining or resignation of any individual salaried public officer or employee).
10. Skip--Vote to return to regular meeting.
11. Skip--Mayor's Statement of executive session.
12. **New Business:** None



13. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported there was a meeting with the head of departments and discussed expenses. Expenses will be limited to only essential basic services that's needed. They will continue to meet on Wednesdays. FD would purchase the pagers and bunker gear out of the Special Fire Fund. Maintenance would put a hold on their Maintenance Vehicle Fund. PD had been on a list for a vehicle and had been contacted one was available. They will purchase from their Police Fund.

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

Report from Jim Wilson, Fire Chief --Reported the FD was working on a disinfecting system.

Report from Robin Lamb, Maintenance Supervisor -- Reported the park equipment had been removed or roped off during this emergency due to Covid-19.

Report from Janie Conley, Clerk/Treasurer--No report.

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

Report from Mitch Lakey, Emergency Manager --Reported he would get the Maintenance department some masks. The Pulled Pork Fundraiser is postponed.

Report from John Holden, Town Attorney--Absent.

14. Dorothy Perkins 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.

The meeting concluded at 7:19 P.M.

City Clerk/Treasurer:

A handwritten signature in black ink, reading "Janie K. Conley". The signature is written in a cursive, flowing style with a large, prominent 'J' and 'C'.