MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

Gibbs Hall --207 West Broadway South Coffeyville, OK 74072 May 4, 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 April 20, 2020 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Dorothy Perkins 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. The council discussed an ordinance on allowing golf carts and UTVs on roadways. The council and chief of police discussed the ordinance. The use of UTVs would need to be taken out of the ordinance.
- 8. Vice Mayor Kenneth made the motion to approve payment of Contractor's Estimate No. 1 for the Star Pipe Road Project to Bruce Davis Construction in the amount of \$113,113.32. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Mike Bergeron with Bruce Davis Construction was at the meeting to answer questions. The completion date will be July 28, 2020.

9. New Business: None

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10. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported next month budgets are due and money will be tight. The departments can get with the office to see the available amount of funds they have. No one had shown up for court on Thursday. The next court will be in June.

Report from Wade Lamb, Chief of Police -- Reported the blue Ford Explorer had the stickers put on and is viewable at City hall this evening.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported he was in contact with the pole company and PSO for a 60 ft pole to put the siren on at 5th and Willow. US Cellular will be sending a representative to review placement of boosters. He had also gotten 3 loads of rock.

Report from Jenifer Hanigan, Deputy Clerk -- Reported the EIA report is complete.

Report from Mitch Lakey, Emergency Manager -- Absent.

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

11. Justin Buckley made the motion to adjourn. 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 meeting concluded at 7:13 P.M.

City Clerk/Treasurer: Janus Conley