MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

Gibbs Hall --207 West Broadway South Coffeyville, OK 74072 May 18, 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 Robin 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. Vice Mayor Kenneth Vest made the motion to approve the minutes from the May04, 2020 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. 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. There was no consideration of items to be removed from the Consent Agenda.
- 7. Vice Mayor Kenneth Vest made the motion to approve the renewal of benefit insurance program through AmeriBank as presentee by Brandon Bartee with the change to the vision plan to VSP. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 8. Justin Buckley made the motion to surplus the following items for the Police Department:
 - A. 2012 Chevrolet Tahoe
 - B. Stalker Radar
 - C. Custom Eyewitness In-Car Video System

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

- 9. Vice Mayor Kenneth Vest made the motion to surplus the following items for the Utility Department:
 - A. Whacker Steel Wheel Roller
 - B. John Deere Lawn Tractor

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 for payment of purchase order 16998-17 Contractor's Estimate No. 2 prepared by Davis Construction for the Star Pipe Road Project in the amount of \$24,671.50. 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. Vice Mayor Kenneth Vest made the motion to table the vote on procedures for reopening City Hall and precautionary measures to be taken. 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 approve Ordinance No. 2020-03 titled "Golf Cart Regulations". 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. **New Business:** David Rexwinkle made the motion to open the city parks. 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. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- Reported our Maintenance Supervisor was back to work full time.

Report from Wade Lamb, Chief of Police -- Reported the PD they were writing citations and using the dogs.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Robin Lamb, Maintenance Supervisor -- Reported he was waiting on a price from PSO for the 60ft pole to be put in for the siren at 5th and Willow.

Report from Jenifer Hanigan, Deputy Clerk -- Reported FEMA sent flood plain insurance update to be paid out of sewer. It will be discussed and voted on at the next meeting.

Report from Mitch Lakey, Emergency Manager -- Reported Nowata County Emergency Management requested the use of the disinfectant sprayer to spray the polling places in the county. He also reported that the Freedom Celebration set for July 11, 2020 was canceled. 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.

Januk Conley

The meeting concluded at 7:22 P.M.

City Clerk/Treasurer: