

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

Gibbs Hall --207 West Broadway

South Coffeyville, OK 74072

June 1, 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. Vice Mayor Kenneth Vest made the motion to approve the minutes from the May 18, 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 request from N.A.F.I to add 4 speed bumps on Oklahoma Street in front of the Cherokee Building at 215 Oklahoma Street. David Rexwinkle 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 Change Order No. 1 to Star Pipe Road Reconstruction Project in the amount of \$34,763.10 increase. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
9. Justin Buckley made the motion to approve payment of CDBG-EDIF 16998-18 in the amount of \$5,686.60 to Dwayne Henderson, P.E. for Engineering and Surveying on the 2018 CDBG Star Pipe Road Reconstruction Project. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
10. Skip-Discuss and vote to approve payment of CDBG-EDIF 16998-19 Contractor's Estimate No. 3 prepared by Davis Construction for the 2018 CDBG Star Pipe Road Reconstruction Project.



11-12-13. Vice Mayor Kenneth Vest made the motion to approve building permits at the following addresses:

1. A garage at 702 East 7th Street
2. A pergola at 216 Walnut
3. A chain link fence at 815 Seminole

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. The council discussed Ordinance Section 8-508. Marijuana growing facilities for personal use. The council wanted to consult with the lawyer.

15. David Rexwinkle made the motion to table the vote on procedures for reopening City Hall and precautionary measures to be taken. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, David Rexwinkle, and Mayor Jerome Gnatek. Vice Mayor Kenneth Vest voted no.

16. Vice Mayor Kenneth Vest made the motion to approve Ordinance No. 2020-03 titled "Golf Cart Regulations" after corrections and amendments are made. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

17. Vice Mayor Kenneth Vest made the motion to accept departmental budgets as presented from the Police Department, Maintenance Department, City Hall, Fire Department, and Emergency Management. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

18. Skip--Vote to convene to Executive Session to discuss employees for the Town pursuant to Title 25 O.S. Section 307b (1).

19. Skip--Vote to return to regular meeting.

20. Skip--Mayor's statement of executive session.

21. Vice Mayor Kenneth Vest made the motion to approve the raises as presented from departments. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

22. **New Business:** None

23. **Reports from the Departments:**

Report from Jerome Gnatek, Mayor --Reported District 2 Boom cutter was ready to come and trim at the sewer plant.

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

Report from Jim Wilson, Fire Chief --No report.

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

Report from Jenifer Hanigan, Deputy Clerk --Reported Nowata CAN distributed produce to town employees, Ashley from Edward Jones would be on Conference call at the next meeting, the 1st payment to Bruce Davis construction had been sent, and on June 11 there would be an AFLAC Insurance sign up. She also asked the council about the special accounts. Council agreed to continue as they were on hold.

Report from Mitch Lakey, Emergency Manager --No report.

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

24. 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 8:02 P.M.

City Clerk/Treasurer:

A handwritten signature in cursive script, reading "Janice Conley". The signature is written in dark ink and is positioned to the right of the printed text "City Clerk/Treasurer:". The first name "Janice" is written with a large, stylized "J" and the last name "Conley" is written in a fluid, cursive style.