

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

Gibbs Hall --207 West Broadway

South Coffeyville, OK 74072

June 15, 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 June 01, 2020 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. David Rexwinkle 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 table the vote on any changes to SIMPLE IRA as presented by Ashly McDaniel. Justin Buckley 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 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 in the amount of \$170,290.80. Dorothy Perkins 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 approve a building permit for a carport at 803 Willow. 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 to approve coverage with FEMA Flood Insurance Plan Option A in the amount of \$14,135.00. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.



11. David Rexwinkle made the motion to apply Escrow from OMAG Insurance to the Balance of next year's bill for Worker's Compensation in the amount of \$3,775.00. Dorothy Perkins 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 reopen City Hall with a provision of a maximum of 10 people including employees. Justin Buckley 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 a Quit Claim Deed for property at 718 and 718 ½ Seminole as prepared by John Holden, Town Attorney. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

14. Justin Buckley made the motion to approve reclassification of job title for Robin Lamb to be Town Superintendent. 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. Justin Buckley made the motion to table the vote to replace a utility pole at 5th and Willow with a 60-foot pole for a tornado siren at the cost of \$4861.00. 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. **New Business:** None

17. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported he attended the Grand Gateway Meeting on Thursday. He also reported the SCADA property should be on the county commissioners meeting agenda for help with leveling the ground. He shared meeting information for Dorothy Perkins, David Rexwinkle, and Jenifer Hanigan. He requested documentation for supplies used during the Covid crisis.

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

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

Report from Robin Lamb, Maintenance Supervisor -- Reported asphalt should be laid on Osage street Wednesday or Thursday. The backhoe will need some work done.

Report from Jenifer Hanigan, Deputy Clerk --Reminded the council of the meeting on June 30th at 5:00 p.m. to close the books, She also reported to the council of fraudulent unemployment claims filed on 2 city employees.

Report from Mitch Lakey, Emergency Manager --Absent.

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



18. David Rexwinkle made the motion to adjourn. 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.

The meeting concluded at 7:10 P.M.

City Clerk/Treasurer:

A handwritten signature in blue ink, reading "Janice K. Carley". The signature is written in a cursive style with a large, looping initial "J".