MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall – 419 Willow South Coffeyville, OK 74072 September 8, 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 August 17, 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. Danny Rexwinkle with Eastside Baptist Church addressed the council regarding changing electric services from Town electric services to possibly Verdigris Valley Electric. He was requesting the town to write a letter to the Verdigris Valley Electric company allowing them to investigate the cost advantage of possibly changing. The council would have further discussion/possible action at the next council meeting.
- 7.-8.-9. Justin Buckley made the motion to approve a building permit for the following line items:
 - 7. To place a storage building at 322 West 3rd Street.
 - 8. To build a wooden privacy fence at 404 Oklahoma.
 - 9. To build a wooden privacy fence at 410 John Deere Road.

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.

- 10. Skip--Dwayne Henderson to address the council regarding ODOC payment for Engineering Services through the CDBG-EDIF Grant.
- 11. No Action-Discuss, Review, or act on Bulk Trash items in town.
- 12. Vice Mayor Kenneth Vest made the motion to approve the rental of a pole truck for \$3900.00. 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. Vice Mayor Kenneth Vest made the motion to approve to pour 5 yards of concrete at the impound yard. Justin Buckleyseconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Donations were being collected to help with the cost of the new dog holding kennels.
- 14. Justin Buckley made the motion to approve moving fireworks stands to the impound yard as a dog kennel. 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 approve Resolution 2020-05 regarding funding through the CARES Act. 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-No new business.
- 17. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- No report.

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

Report from Jim Wilson, Fire Chief -- Reported the boot drive collected \$1425.00. Also, there would be an extrication class in South Coffevville on September 25-26.

Report from Robin Lamb, Maintenance Supervisor -- Reported the pole at the fire department would be set on October 14th for the tornado siren.

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

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

Report from Jerome Gnatek, Flood Plan Administrator-No report.

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

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

The meeting concluded at 6:54 P.M.

City Clerk/Treasurer: