MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 August 17, 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 03, 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.

There were no consideration of items to be removed from the Consent Agenda.

- 6.,8.- 10. Vice Mayor Kenneth Vest made the motion to approve a building permit for the following line items:
 - 6. To build a chain link fence at 212 Wyandotte.
 - 8. To rebuild a porch at 721 South Walnut.
 - 9. To build a porch at 311 Walnut.
 - 10. To rebuild a front porch at 710 Oklahoma.

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

- 7. No Action--Discuss, Review, or take action on a building permit for 317 Etchen to install a fence.
- 11. Vice Mayor Kenneth Vest made the motion to approve speed bumps to be placed on Osage Street. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. William Mendenhall presented the council with a petition signed by residents of Osage Street.

M

- 12. Justin Buckley made the motion to take bids for property outside of Town Limits to be used for Town storage, 5 acre section or less. Dorothy Perkins 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 payment of CDBG-EDIF 16998-22 in the amount of \$10,877.30 to H. Dwayne Henderson, P.E. for Engineering and Surveying on the 2018 CDBG Star Pipe Road Reconstruction Project. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

Dorothy Perkins exits the meeting at 6:19 p.m.

- 14. David Rexwinkle made the motion to approve on adding Ordinance No.2020-03 to the Ordinance Book as Section 15-218 under Chapter 2. Justin Buckley seconded the motion. Yes votes were made by Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 15. New Business-No new business.
- 16. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported a Covid 19 cases update. He also reported he had been working with the town lawyer on city pole usage. The street signs off the highway were in place.

Report from Wade Lamb, Chief of Police -- Reported he wanted to move the stands off of the highway.

Report from Jim Wilson, Fire Chief --Reported the guys had completed the swift water rescue class and now 8 total on the team. There is an upcoming Tech class.

Report from Robin Lamb, Maintenance Supervisor -- Reported the dirt work at the triangle was moving along. The concrete should be down in the next couple of weeks. He was still waiting on the insurance company about the pole truck.

Report from Jenifer Hanigan, Deputy Clerk --Reported to the council about an approved amendment to the Star Pipe Road Reconstruction grant.

Report from Mitch Lakey, Emergency Manager -- Absent.

Report from Jerome Gnatek, Flood Plan Administrator--Reported he was working on getting his certificates through teleconference seminars.

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

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

Janiek Conle

The meeting concluded at 6:37 P.M.

City Clerk/Treasurer: