

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
October 19, 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, and Mayor Jerome Gnatek. Vice Mayor Kenneth Vest and David Rexwinkle were absent.
4. Citizen Comments--Gary with Liberty National, a Life Insurance Company, addressed the council.
5. Justin Buckley made the motion to approve the minutes from the October 05, 2020 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.
6. There were no consideration of items to be removed from the Consent Agenda.
7. Justin Buckley made the motion to approve Purchase Order 16998-23 for Grand Gateway in the amount of \$7,500 to be paid from the CDBG-EDIF Grant. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.
8. Justin Buckley made the motion to approve the purchase of a 2013 M2-106 DM47-TR Truck pending the municipal lease purchase agreement for no more than \$1689.00/month for a term of 60 months to be paid from the Maintenance Vehicle Fund. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.
9. Justin Buckley made the motion to send the letter written to the OK Department of Commerce from the Town regarding Engineering fees for Dwayne Henderson for the CDBG-EDIF Grant. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.
10. Justin Buckley made the motion to approve the Interconnection and Parallel Operation of small inverter-based generator with Distribution system for Native American Fellowship, Inc. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.



11. Justin Buckley made the motion to table action on boundaries set on Osage Street as presented by a representative from SP Foundry, Mary Nolte. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.

12. Justin Buckley made the motion to approve the Memorandum of Agreement between the Cherokee Nation and the Town of South Coffeyville for the Water Improvements Engineering and Hydraulic Study. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.

13. New Business-No new business.

14. 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 --Absent. Steve Soule reported there is a class Saturday, pump testing on Tuesday, and they planned on handing out candy at the firestation on Halloween.

Report from Robin Lamb, Maintenance Supervisor --Reported the estimate for their pole truck came back and it would be \$50,000 to make it usable, and the pole for the tornado siren had been set. More supplies were needed before putting the siren on.

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

Report from Mitch Lakey, Emergency Manager --Absent.

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

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

15. Dorothy Perkins made the motion to adjourn. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, and Mayor Jerome Gnatek.

The meeting concluded at 6:47 P.M.

City Clerk/Treasurer:

