MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall – 419 Willow South Coffeyville, OK 74072 November 02, 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, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Justin Buckley was absent.
- 4. Citizen Comments-None
- 5. Vice Mayor Kenneth Vest made the motion to approve the minutes from the October 19, 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, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. David Rexwinkle made the motion to approve a building permit for 822 Oklahoma to install a fence. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 8. Vice Mayor Kenneth Vest made the motion to approve to open Gibbs Hall December 10 and March 11th from 9 am 3 pm for the County Assessor and Treasurer. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 9. Vice Mayor Kenneth Vest made the motion to appoint Jim Wilson as Fire Chief for the South Coffeyville Fire Department. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 10. David Rexwinkle made the motion to approve the changes to fees for paying utility billing online. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. The 4% charge to pay the utility bill online will begin November 2020 for the customer.

- 11. David Rexwinkle made the motion to approve on using City Hall and/or Gibbs Hall to assist with Coat Drive initiated by Community Action in Nowata. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 12. New Business-No new business.

13. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- Shared with council a sample ballot for Tuesday's election.

Report from Wade Lamb, Chief of Police —Reported that David Call was in SFST instructor training this week and would be in a Firearms training next week.

Report from Jim Wilson, Fire Chief —Reported the Fire Department had a great turn out on Halloween and handed out 200 hot dogs. They pump tested 2 trucks and they both passed. The Fire Department is needing to buy a pallet of Floor dry in the amount of about \$700.00. The council was in agreement for the purchase.

Report from Robin Lamb, Maintenance Supervisor - No report.

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

Report from Mitch Lakey, Emergency Manager—Reported the Pulled Pork Fundraiser that was held raised \$2,630.00. He also reported he had submitted the last request for the Cares Act in the amount of \$56,576.89. It should all come back to the city with \$51,000.00 was for Law Enforcement wages, and the rest was for ppe.

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

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

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

The meeting concluded at 6:35 P.M.

City Clerk/Treasurer: