MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

Gibbs Hall -- 207 West Broadway South Coffeyville, OK 74072 February 01, 2021 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 January 19, 2021 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. Vice Mayor Kenneth Vest made the motion to approve Resolution 2021-04 to amend Section 2-307 Salaries, A1. Mayor: \$225 per month plus expenses to be approved by council to be paid monthly. A2. Each Trustee: \$10 per Regular, Special, and Emergency meeting plus expenses to be paid at the end of the year. A3. Town Clerk/Treasure: \$500.00 per month to be paid monthly and \$15 per Regular, Special, and Emergency meeting to be paid at the end of the year. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 8. David Rexwinkle made the motion to approve to publish an ad in the newspaper for a part time Utilities clerk with a 2 week timeline from ad published in the newspaper. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 9. David Rexwinkle made the motion to approve to purchase an area floodlight with tripod base in the amount of \$1299.00 out of the General Fund for Emergency Management. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

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- 10. Vice Mayor Kenneth Vest made the motion to approve to hire contractor REP out of Bartlesville, OK to install three-phase electric at the Old Bingo Hall in the amount of \$2,165.00. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest. David Rexwinkle, and Mayor Jerome Gnatek.
- 11. Vice Mayor Kenneth Vest made the motion to hire Tyler Benson to the Maintenance Department full-time with a starting wage at \$12.50 per hour. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 12. Vice Mayor Kenneth Vest made the motion to send 2 people to an evening welding class for the Maintenance Department held at Coffeyville Community College for \$170.00 per person. Class starts March 9, 2021. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 13. Dorothy Perkins made the motion to purchase the "Ultimate Training Library 2020 NEC" for \$2,000.00. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 14. Vice Mayor Kenneth Vest made the motion to table the vote to construct an addition onto the Fire Department. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. The council was in consensus agreement for the FD to get bids.
- 15. David Rexwinkle made the motion to purchase 3 sets of bunker gear for the Fire Department not to exceed \$6,500.00. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 16. Vice Mayor Kenneth Vest made the motion to accept the paperwork from Altec for the new pole truck and approve Resolution 2021-01 regarding the Equipment Lease/Purchase Agreement with Altec Capital Services, LLC. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

17. New Business--None

18. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- No report.

Report from Wade Lamb, Chief of Police —Reported 3 officers would be attending a class in Owasso.

Report from Jim Wilson, Fire Chief --Reported the FD held a 20 hour class over the weekend. They have 28 hours left to complete the class.

Report from Steven Soule, Superintendent for Maintenance Department—Reported he would need to rent an excavator for a week from United Rental for \$1,250.00.

Report from Jenifer Hanigan, Deputy Clerk —Reported the office had been working on letters for the business license and had collected from 13 businesses.

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Report from Mitch Lakey, Emergency Manager —Reported the tornado sirens worked on Saturday and sounded them twice.

Report from Jerome Gnatek, Flood Plan Administrator—Reported the town had some flooding and some drainage issues.

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

19. Dorothy Perkins made the motion to adjourn. 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 meeting concluded at 7:30 P.M.

City Clerk/Treasurer: Januar Carley