MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

Gibbs Hall -- 207 West Broadway South Coffeyville, OK 74072 February 16, 2021 6:00 P.M.

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- Answering roll call was Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek. David Rexwinkle was absent.
- 7. Vice Mayor Kenneth Vest made the motion to accept the final Close-out Public Hearing held at 5:45 February 16, 2021 on a Community Development Block Grant (CDBG) Contract Number 16998 CDBG ED 17 on behalf of Star Pipe Products Expansion project. The council accepts the project as complete. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek.
- 8. Justin Buckley made the motion to approve a Resolution authorizing the Chairman to sign close-out documents related to a Community Development Block Grant (CDBG) Contract Number 16998 CDBG ED 17 on behalf of Star Pipe Products Expansion Project's Closeout Certifications, to include but not limited to:
 - a. CDBG Engineer's Certification of Completion
 - b. Section 3 Summary Report Part II
 - c. Final Wage Compliance Form
 - d. CDBG Certification of Final Completion
 - e. Close-out Job Beneficiary Form
 - f. Closeout Checklist
 - g. Final Administrative Payments approval for Grand Gateway Economic Development Association
 - Any other Close-out documents required for CDBG Project #16998 CDBG ED 17
 Star Pipe Products Expansion Project

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

Januk Conley

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

The meeting concluded at 6:20 P.M.

City Clerk/Treasurer