

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

Gibbs Hall – 207 West Broadway

South Coffeyville, OK 74072

April 19, 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. David Rexwinkle made the motion to approve the minutes from the April 5, 2021 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, 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 the 2019 Audit as presented by David Clanin. David Rexwinkle 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 the Engagement Letter from David Clanin, Estimate of Needs, and Audit for FY 2020-2021. Dorothy Perkins 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 table the vote on the presentation by John Terry KwiKom Communications. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
10. Vice Mayor Kenneth Vest made the motion to appoint Jerome Gnatek as Mayor for a two year term. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.



11. Dorothy Perkins made the motion to appoint Kenneth Vest as Vice Mayor for a two year term. David Rexwinkle 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 approve the .017643 fuel adjustment to be added to the current fuel adjustment fee with a Resolution to follow at the next meeting to pay for the bill to PSO due to the cold weather in February 2021. The council agreed to finance payments with PSO with a monthly payment. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

13. David Rexwinkle made the motion to open City Hall on May 3rd, reapplying 4% charge on credit card transactions, and resuming Council Meetings at City Hall (419 Willow). 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. David Rexwinkle made the motion to approve to send Jenifer Hanigan and Steve Soule to a class in Broken Arrow on June 29th in regards to Water Loss Auditing and Control. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

15. **New Business**--Vice Mayor Kenneth Vest made a motion to create a bank account, PSO Fuel Adjustment Reserve, with signers to be Mayor Jerome Gnatek, Jenifer Hanigan, and Audrey Kallenberger. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

16. 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 --No report.

Report from Steven Soule, Superintendent for Maintenance Department--No report.

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

Report from Mitch Lakey, Emergency Manager --No report.

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

Report from David Clanin, Town's Auditor --No report.

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 7:05 P.M.

City Clerk/Treasurer:

