MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL--419 Willow South Coffeyville, OK 74072 May 3, 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, David Rexwinkle, and Mayor Jerome Gnatek. Vice Mayor Kenneth Vest was absent.
- 4. Citizen Comments—Jim Lockhart addressed the council asking to have a BBQ contest in the fall in honor of Former Maintenance Superintendent. Robin Lamb for scholarships and the town.
- 5. David Rexwinkle made the motion to approve the minutes from the April 19, 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, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. There was no consideration of items to be removed from the Consent Agenda.
- 7. David Rexwinkle made the motion to accept the Letter of Resignation from Justin Buckley. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.
- 8. David Rexwinkle made the motion to approve a \$0.50 raise for Jeremy Howard receiving "D" License. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.
- 9. Dorothy Perkins made the motion to approve to rent a Ditch Witch HX30 Vacuum Evacuation Unit for 30 days for \$4,800.00. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.
- 10. No action--Discuss, Review, or act on Sewer Project on the South side of town.
- 11. David Rexwinkle made the motion to approve the agreement with Kwikom for lease of the water tower space. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.

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- 12. David Rexwinkle made the motion to approve SOPs for the Maintenance Department. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.
- 13. David Rexwinkle made the motion to approve a building permit for a 6' wood privacy fence to be built at 403 Cherokee Street. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.
- 14. Dorothy Perkins made the motion to approve a building permit at 111 Etchen to build a 12' gazebo. Mayor Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.
- 15. David Rexwinkle made the motion to approve the agreement with PSO on fuel charges for February 2021. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, David Rexwinkle, and Mayor Jerome Gnatek.
- 16. New Business: None
- 17. 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, Maintenance Supervisor -- No report.

Report from Jenifer Hanigan, Deputy Clerk --Reported Jessica had completed her 1st week in the office, and someone would be in town to shred the outdated papers in the near future. Also they had contacted a company to spray town buildings for ants.

Report from Mitch Lakey, Emergency Manager --Reported Bordertown was needing a walk through in order to update their liquor license for the new owners.

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

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

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

The meeting concluded at 6:52 P.M.

City Clerk/Treasurer: Januth Conly