MINUTES OF THE REGULAR MEETING

OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL-419 WILLOW South Coffeyville, OK 74072 June 21, 2021 6:00 P.M.

1. The meeting was called to order by Mayor Jerome Gnatek.

The Pledge of Allegiance was led by Mayor Jerome Gnatek, and the prayer was led by Janie Conley.

- 2. Answering roll call was Dorothy Perkins, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek, David Rexwinkle was absent.
- 4. Citizen Comments-None.
- 5. Vice Mayor Kenneth Vest made the motion to approve the minutes from the June 7, 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, and Mayor Jerome Gnatek.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. Dewayne Henderson addressed the council in regard to the sewer survey and water project. The surveyor will be in town to survey the area the middle of next week and should have more information to the council by the 2nd July meeting. Mr. Henderson thinks a pump station will be needed. The water project model is being built. Pressure meters need to be put out during the hot part of the year to study and determine what is needed.
- 8. Dorothy Perkins made the motion to approve to rent a Ditch Witch Vacuum Evacuation Unit for another 30 days at the cost of \$4,800.00. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek.
- 9. Vice Mayor Kenneth Vest made the motion to purchase an ice machine in the amount of \$5,700.00 out of the General Fund. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek.
- 10. Vice Mayor Kenneth Vest made the motion to approve insurance plan #3 through Blue Cross Blue Shield and Life Insurance through Mutual of Omaha. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek.



- 11. Vice Mayor Kenneth Vest made the motion to repair the backhoe not to exceed \$5,000.00. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek.
- 12. Vice Mayor Kenneth Vest made the motion to open the sealed bids for the 2005 Chevy Trailblazer. The high bid of \$500.00 given by Shelldon Rivers was accepted. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek.
- 13. Vice Mayor Kenneth Vest made the motion to approve the temporary appropriations for the Town of South Coffeyville 2021-2022 Fiscal year. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, and Mayor Jerome Gnatek.

14. New Business-None

15. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- No report.

Report from Wade Lamb, Chief of Police -- Absent. Officer Rivers reported two police vehicles are in the shop.

Report from Jim Wilson, Fire Chief —Asked the council if the FD bought flags could the Maintenance department put them out for the Korean War Veteran returning home. The council gave a consensus agreement.

Report from Steven Soule, Superintendent for Maintenance Department—Reported the maintenance department would need an Arc protector on the GOAB switch. It broke while being used on Monday. The pole truck that sold on Purple Wave went for \$4,600.00, and the money would go into the Maintenance Vehicle fund and the brass sold for \$925.00.

Report from Jenifer Hanigan, Deputy Clerk --Reported David Clanin would be in 7-21-21 to get information to get ready to do the audit. The department heads and David Clanin would have a meeting in August to discuss budgets.

Report from Mitch Lakey, Emergency Manager - Absent.

Report from Jerome Gnatek, Flood Plan Administrator--None.

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

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

The meeting concluded at 6:43 P.M.

City Clerk/Treasurer: