Minutes of the
Regular Meeting
of the
SOUTH COFFEYVILLE TOWN COUNCIL
TOWN HALL — 419 Willow
South Coffeyville, OK 74072
October 18, 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, Tim Keeton, and Mayor Jerome Gnatek. Vice Mayor David Rexwinkle was absent.

4. Citizen Comments—None.

5. Dorothy Perkins made the motion to approve the minutes from the October 4, 2021 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable.Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

6. There were no consideration of items to be removed from the Consent Agenda.

7. Dewayne Henderson addressed the council with an update on the water study. He said the study was 75% complete and would be back in November with more information and a water model.

8. No action—David Clanin to present the Audit for 2020-2021.

9. Skip—Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).

10. Skip—Vote to return to regular meeting.

11. Skip—Mayor's statement of executive session.

12. Skip—Discuss, Review, or take action following executive session.

13. Dorothy Perkins made the motion to accept the Departmental Budgets as presented excluding wages/salaries at this time. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

14. Dorothy Perkins made the motion to purchase and install a generator for City Hall in the amount of $9,500.00 out of the General Fund. Mayor Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

15. Dorothy Perkins made the motion to allow Nowata County Assessor to use City Hall on December 7th from 9 a.m. - 3 p.m. to take tax payments from residents. Mayor Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

16. The council discussed the Town of South Coffeyville's Website.

17. The council discussed the Town's Utility Billing.

18. Dorothy Perkins made the motion to purchase a VX-50-500 Hydrovac Trailer with a payment plan of 60 days with the option to pay off early. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

19. Dorothy Perkins made the motion to approve Resolution 2021-01 authorizing the Application for Financial Assistance from the Rural Economic Action Plan Fund in the amount of $40,593.10 for the Fire Department. Mayor Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

20. No Action--Discuss, Act, and Vote on rate of pay for employees that will be attending FEMA Meeting in November.

21. Dorothy Perkins made the motion to purchase Rescue 14 Inflatable Boat not to exceed $4000.00 out of the Firemen's Special. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

22. **New Business--None.**

23. **Reports from the Departments:**
Report from Jerome Gnatek, Mayor --No report.
Report from Wade Lamb, Chief of Police --Reported the Durango was in and would like to sell the Black Tahoe to the county.
Report from Jim Wilson, Fire Chief --No report.
Report from Steven Soule, Superintendent for Maintenance Department--.Reported the backhoe was down.
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 --Absent.

24. Tim Keeton made the motion to adjourn. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

The meeting concluded at 8:08 P.M.

City Clerk/Treasurer: