

**Minutes of the
Regular Meeting
of the
SOUTH COFFEYVILLE TOWN COUNCIL
TOWN HALL – 419 Willow
South Coffeyville, OK 74072
November 1, 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, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
4. Citizen Comments—None.
5. Vice Mayor David Rexwinkle made the motion to approve the minutes from the October 18, 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, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
6. There were no consideration of items to be removed from the Consent Agenda.
7. David Clanin presented the Audit for 2020-2021 to the council.
8. Skip—Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
9. Skip—Vote to return to regular meeting.
10. Skip—Mayor's statement of executive session.
11. Skip—Discuss, Review, or take action following executive session.
12. Dorothy Perkins made the motion to declare the 2013 Chevrolet Tahoe surplus. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
13. Dorothy Perkins made the motion to declare in-car system surplus. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.



14. Tim Keeton made the motion to sell the 2013 Chevrolet Tahoe without the in-car video system to Nowata County Sheriff's Department for \$5,000.00--amending the original line item of with the in-car video for the amount of \$5,300.00. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

15. Dorothy Perkins made the motion to approve the list of Regular Council Meetings for 2022. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

16.-17.-18. Dorothy Perkins made the motion to approve building permit at :

16) 814 Willow to install a chain link fence,

17) 720 Seminole to place a 10' x 16' building on the property, and

18) 720 Wyandotte to install a fence.

Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

19. Vice Mayor David Rexwinkle made the motion to table a building permit at 721 Seminole to install solar panels. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. Tim Keeton abstained from the vote.

20. Vice Mayor David Rexwinkle made the motion to approve the utility deposit for a new business that will be renting space from the SCADA Board in the amount of \$190.00. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

21. Vice Mayor David Rexwinkle made the motion to approve Resolution No. 2021-02 Concerning Coronavirus Local Recovery Funds for Non-Entitlement Units of Government (ARPA Funds). Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

22. New Business--None.

23. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported he was working on the ARPA Funding and getting information from David Clanin.

Report from Wade Lamb, Chief of Police --No report.

Report from Jim Wilson, Fire Chief --Reported the Fire Department had a good turn out for Halloween and passed out 240 hot dogs.

Report from Steven Soule, Superintendent for Maintenance Department--Reported the Native American Fellowship, Inc. student workers had painted hydrants and pipes around town. He also reported the town clean-up went well with approximately 30 truck/trailer loads filling 3 roll offs. The maintenance department had everything winterized, ready for winter, and the backhoe was up and running.

Report from Jenifer Hanigan, Deputy Clerk --Reported she would email the council members the purchase agreement from Welch State Bank for the Hydrovac the maintenance department purchased.

Report from Mitch Lakey, Emergency Manager --Absent.

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

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

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

The meeting concluded at 6:58 P.M.

City Clerk/Treasurer:

