Minutes of the Regular Meeting of the

SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL -- 419 Willow South Coffeyville, OK 74072 December 6, 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 November 15, 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 8. Dorothy Perkins made the motion to approve the building permits for:
 - 7. a privacy fence at 408 Etchen
 - 8. a 4' chain link fence at 401 South Park Drive

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

- 9. -10.- 11. Vice Mayor David Rexwinkle made the motion to table the following line items
 - 9. Discuss, review, or act to approve Ordinance 2021-01 Net Metering Regulations.
 - 10. Discuss, review, or act to approve a building permit for Solar Panels to be installed at 716 Shawnee.
 - 11. Discuss, review or act to approve a building permit for Solar Panels to be installed at 721 Seminole.

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

12. Dorothy Perkins made the motion to approve a \$100 Christmas bonus for employees of the Town of South Coffeyville. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

MV

13. **New Business--**Dorothy Perkins brought up the price of business permits for local businesses.

14. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported the County Treasurer will be at Town Hall to collect taxes. He requests the parking lot be kept open. Also at last week's commissioners meeting someone presented information about a filtration system for offices. He would like to look into some sort of filtration system for the town offices. After three and a half years, the 911 system goes live after January 31st for landline phones in the county. Cell phones will be another 3-6 months. South Coffeyville will always be on the 911 committee. Officer Wade Lamb, Maintenance Superintendent Steve Soule, and the Mayor will be going over the ordinance book the next 2 weeks.

Report from Wade Lamb, Chief of Police -- Reported the Explorer was still in the shop. The new officer was scheduled to start CLEET in May.

Report from Jim Wilson, Fire Chief -- Absent

Report from Steven Soule, Superintendent for Maintenance Department--Reported he is still looking into the Automatic Meter Reading meters.

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

Report from Mitch Lakey, Emergency Manager -- Absent.

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

15. 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 6:38 P.M.

City Clerk/Treasurer: