

**Minutes of the
Regular Meeting
of the
SOUTH COFFEYVILLE TOWN COUNCIL
TOWN HALL – 419 Willow
South Coffeyville, OK 74072
December 20, 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—Harry Howard and Bill Davis with NAFI representing the Cherokee Nation addressed the council with information from the Principal Chief of the Cherokees about the recently purchased approximately 9.5 acres on the south end of town. The plans for the land will be housing, wellness center, and daycare. The Cherokee nation is looking at possibly more land in the area. They also wanted to share that Victoria Vazquez and the other Cherokee districts had received a million dollars each to be used in their districts. Davis advised the town to write a letter requesting it to be spent on city infrastructure.
5. Vice Mayor David Rexwinkle made the motion to approve the minutes from the December 6, 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, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
6. There were no consideration of items to be removed from the Consent Agenda.
7. Vice Mayor David Rexwinkle made the motion to approve Ordinance 2021-01 Net Metering Regulations. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. Town residents will have to fill out an application for this.
8. - 9. Vice Mayor David Rexwinkle made the motion to table a building permit for Solar Panels to be installed at 716 Shawnee and building permit for Solar Panels to be installed at 721 Seminole. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
10. Vice Mayor David Rexwinkle made the motion to hire America Legal Publishing to work on updating the Town's Ordinances. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

A handwritten signature in black ink, appearing to be 'JRC', is located in the bottom right corner of the page.

11. Vice Mayor David Rexwinkle made the motion to table the action on Business License Fees and any necessary changes to the Town's Ordinance. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. Some options discussed were to remove the fee, leave as is, or possibly renew every 3 years.

12. Vice Mayor David Rexwinkle made the motion to purchase a chainsaw for the maintenance department. Tim Keeton 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 approve extended Leave of Absence for an employee per Article IV of the Town of South Coffeyville Employee Handbook. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

14. Vice Mayor David Rexwinkle made the motion to approve the appraisal changes made to the Town's insurance policy with OMAG, per the appraisal completed on 12/21/2021. Tim Keeton 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 proposed agreement renewal between Cherokee Nation Entertainment and the Town of South Coffeyville for both Fire and Police services. 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. **New Business—None.**

17. Reports from the Departments:

Report from Jerome Gnatek, Mayor —Reported the town needed to see what they could come up with and send a letter to the Cherokee Nation and Victoria Vazquez. He requests that the town residents have legible addresses for the 911 and have visible house numbers. He thanked Wade Lamb for his work on the ordinance book. Finally, he wants the residents of the town to please fill out the census to help the town and county to receive funding which comes from the filled out census.

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

Report from Jim Wilson, Fire Chief —Reported he had received a donation of \$1000.00 from the Hathcoat Foundation. He also reported a FireFighter had passed away and they would be attending the services on Wednesday.

Report from Steven Soule, Superintendent for Maintenance Department—Reported last Wednesday they had lost 3 poles, a cross arm, and a transformer. PSO was called in to help fix the problem. He would like to send 2 maintenance employees to lineman school next year to help the town in the future. He would also like to have workers attend a Heat and Air Class in February at \$500 per person. He gave a year end report of maintenance activities. There would be an increase in price when ordering utility poles from \$365 to \$487 + 15% increase. They would be finishing the water study soon as well.

Report from Jenifer Hanigan, Deputy Clerk --Reported she had attended a webinar for ARPA Funds.

Report from Mitch Lakey, Emergency Manager --Absent.

18. 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 7:12 P.M.

City Clerk/Treasurer:

A handwritten signature in black ink, appearing to read "Janice Canby". The signature is written in a cursive, flowing style with a large initial "J" and a long, sweeping underline.