## Minutes of the Regular Meeting of the

## SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL — 419 Willow South Coffeyville, OK 74072 January 03, 2022 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 December 20, 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. No action--A Representative from Welch State Bank to address the Council regarding a possible donation to the Police Department for an in-car camera system.
- 8. Dorothy Perkins made the motion to approve a building permit at 115 Osage to place a metal storage building on the property pending the variance. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.
- 9. Tim Keeton made the motion to approve a building permit for Solar Panels to be installed at 716 Shawnee. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.
- 10. No action–Discuss, Review, or Act to approve a building permit for Solar Panels to be installed at 721 Seminole.
- 11. Dorothy Perkins made the motion to admend the Business License Fee to a 3 year license for \$120. Mayor Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins and Mayor Jerome Gnatek. Tim Keeton abstained from the vote.

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- 12. Dorothy Perkins made the motion to table the vote on potential changes needing to be made to Section 17-601 of the Town's Ordinances. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.
- 13. **New Business--**Tim Keeton made the motion to call for a special meeting on January 7, 2022 at 5:00 p.m. for appointment of council person. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Tim Keeton, and Mayor Jerome Gnatek.

## 14. Reports from the Departments:

**Report from Jerome Gnatek, Mayor** --Reported he had sent a letter to Victoria Vazquez with our requests and also to Grand Gateway. She responded stating she was looking forward to meeting soon.

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

Report from Jim Wilson, Fire Chief -- Absent.

Report from Steven Soule, Superintendent for Maintenance Department--No report.

Report from Jenifer Hanigan, Deputy Clerk --Reported she had sent council member Tim Keeton th NOY dates to get him signed up for the class. Also Jessica Mansfield had been going through ordinances.

Report from Mitch Lakey, Emergency Manager -- No report.

15. 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 6:42 P.M.

City Clerk/Treasurer: