Minutes of the Regular Meeting of the

SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL — 419 Willow South Coffeyville, OK 74072 January 18, 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 I amb.
- 3. Answering roll call was Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. Tim Keeton was absent.
- 4. Citizen Comments—Jimmy Cantrell and Michael Seger addressed the council about the Street Legal UTV law.
- 5. Vice Mayor David Rexwinkle made the motion to approve the minutes from the January 03, 2022 regular meeting, January 07, 2022 special 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, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. Sarah Key from Welch State Bank addressed the Council and presented Police Chief Wade Lamb with a \$1,000.00 donation to the Police Department for an in-car camera system. The Council thanked Sarah Key and Welch State Bank for the donation.
- 8. Shelldon Rivers made the motion to reappoint Jerome Gnatek as a representative to the Grand Gateway Board of Directors for 2022. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 9. Vice Mayor David Rexwinkle made the motion to table the vote on procedures for creating or amending Town Ordinances. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 10. Dorothy Perkins made the motion to approve to amend the Fee Schedule to change the Business License Fee to a 3 year license for \$120. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

- 11. 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. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 12. Vice Mayor David Rexwinkle made the motion to table the vote to approve a building permit for Solar Panels to be installed at 721 Seminole. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 13. Shelldon Rivers made the motion to approve to send two employees to Electronics for Electricians class to be held at CCC. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 14. Shelldon Rivers made the motion to send two employees to HVAC Night Classes to be held at CCC. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 15. Vice Mayor David Rexwinkle made the motion to table the vote on changes planned for AMI system, feasible options, and possible pilot program trial. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 16. New Business-None.

17. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- No report.

Report from Wade Lamb, Chief of Police —Reported the police car was still being set up and provided a letter to the council about the Street Legal UTV law from the town attorney.

Report from Jim Wilson, Fire Chief —Reported to the council the annual fire report for 2021.

Report from Steven Soule, Superintendent for Maintenance Department—Reported he had

ordered Lineman training gear.

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

Report from Mitch Lakey, Emergency Manager -- Absent.

18. Vice Mayor David Rexwinkle made the motion to adjourn. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 6:47 P.M.

City Clerk/Treasurer: