

**Minutes of the
Regular Meeting
of the
SOUTH COFFEYVILLE TOWN COUNCIL
TOWN HALL -- 419 Willow
South Coffeyville, OK 74072
February 7, 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, Shelldon Rivers, 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 January 18, 2022 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, Shelldon Rivers, 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. Shelldon Rivers made the motion to table the vote on requested changes to 2020-03 to include Street Legal Utility Vehicle/Side by Sides. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. Chief Lamb will do some research with OML and Town Attorney
8. Shelldon Rivers made the motion to approve procedures for creating or amending Town Ordinances to be made by the Town Attorney. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
9. Vice Mayor David Rexwinkle made the motion to purchase a new Whelen outdoor warning siren from CDL Electric in the amount of \$25,003.29 (\$13,000.00 grant from Cherokee Nation to be applied) City's portion is \$12,003.29 out of General Fund. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
10. Shelldon Rivers made the motion to purchase an ESO system for the Fire Department. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials of a person, possibly a council member or the clerk.

11. Vice Mayor David Rexwinkle made the motion to purchase a computer for the Fire Department not to exceed \$1,000.00. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

12. Dorothy Perkins made the motion to approve the Maintenance Department put on a water/wastewater certification class at a cost of \$1,000.00. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

13. Vice Mayor David Rexwinkle made the motion to table the vote on hiring Dwayne Henderson to Engineer utility poles at highway and railroad tracks. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

14. Vice Mayor David Rexwinkle made the motion to hire Emergency Vehicle Resources, LLC to outfit the new Police Vehicle in the amount of \$4,542.07. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

15. Vice Mayor David Rexwinkle made the motion to approve changes needing to be made to Section 17-701 of the Town's Ordinances. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

16. Vice Mayor David Rexwinkle made the motion 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, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

17. Vice Mayor David Rexwinkle made the motion to approve a building permit to move an 8x16 storage building at 318 Wyandotte. Tim Keeton seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

18. Vice Mayor David Rexwinkle made the motion to table the vote on email and proposed release provided to the Town from Key Insurance regarding the fire truck wreck/settlement for the Town's Attorney to advise the Town. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

19. Dorothy Perkins made the motion to approve the Vision pilot program trial for AMI system. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.



20. New Business--None.

21. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported Dwayne Henderson had given a presentation on Friday of the water model program.

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

Report from Jim Wilson, Fire Chief --Absent

Report from Steven Soule, Superintendent for Maintenance Department--Reported the maintenance department had worked on the streets throughout the weather last week.

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

Report from Mitch Lakey, Emergency Manager --Reported he needed to order a Mesh Router to get wifi communication within the fire station.

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

The meeting concluded at 7:21 P.M.

City Clerk/Treasurer:

