Minutes of the Regular Meeting of the SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL -- 419 Willow South Coffeyville, OK 74072 February 22, 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, and Mayor Jerome Gnatek. Vice Mayor David Rexwinkle was absent.
- 4. Citizen Comments--None.
- 5. Shelldon Rivers made the motion to approve the minutes from the February 7, 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, and Mayor Jerome Gnatek.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. No action—Discuss, Review, Or Act on requested changes to 2020-03 to include Street Legal Utility Vehicle/Side by Sides.
- 8. Tim Keeton made the motion to approve a building permit to install a fence at 410 S Park Drive. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, and Mayor Jerome Gnatek.
- 9. Dorothy Perkins made the motion to approve a building permit for a 10 \times 16 shed at 111 Etchen. Tim Keeton seconded the motionYes votes were made by Dorothy Perkins, Tim Keeton, Shelldon Rivers, and Mayor Jerome Gnatek.
- 10. Dorothy Perkins made the motion to pay Mid America Fire Apparatus, Inc out of the Fireman Special Fund in the amount of \$24,810.77 for the proposed release provided to the Town from Key Insurance regarding the fire truck wreck/settlement. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, and Mayor Jerome Gnatek.
- 11. New Business--None.

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12. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- No report.

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 -- No report.

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

13. Shelldon Rivers made the motion to adjourn. Tim Keetons seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Tim Keeton, and Mayor Jerome Gnatek.

The meeting concluded at 6:15 P.M. Januk Conly

City Clerk/Treasurer: