Minutes of the Regular Meeting of the

SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL -- 419 Willow South Coffeyville, OK 74072 April 4, 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 Shelldon Rivers, Tim Keeton, Mayor David Rexwinkle, and Mayor Jerome Gnatek. Dorothy Perkins was absent.
- 4. Citizen Comments--None.
- 5. Vice Mayor David Rexwinkle made the motion to approve the minutes from the March 21, 2022 regular meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Shelldon River seconded the motion. Yes votes were made by 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. No action–Discuss, Review, or Act on South Coffeyville Area Development Authority to address the council for discussion and possible action on purchasing lighting on the building for a sign.
- 8.-9. Tim Keeton made the motion to approve the building permit for a storage building at 412 Willow and a building permit for a fence at 810 Willow. Shelldon Rivers seconded the motion. Yes votes were made by Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 10. Shelldon Rivers made the motion to approve Ordinance 2022-01 Repealing Ordinance 2021-01 dated December 20, 2021, which amended Part 17 Utilities, by adding a new Chapter 6, Section 17-601 which Ordinance was entitled "Power-Generation Tower or Structure; Height Limitation; Placement of Solar Panels-Net Net Metering and Other Rules". Tim Keeton seconded the motion. Yes votes were made by Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 11. Shelldon Rivers made the motion to approve Ordinance 2022-02 Amending part 17, *Utilities*, of the Town of South Coffeyville Code of Ordinance-2017 by the addition of a new chapter, Section 17-701. Tim Keeton seconded the motion. Yes votes were made by Shelldon Rivers, Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

12. New Business-None.

13. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported the bunker gear on the last agenda will need to be a line item on the next agenda. The council had a consensus agreement to go ahead and order the bunker gear. David Clanin will take care of encumbering it on the next budget.

Report from Wade Lamb, Chief of Police -Reported the truck was back from being outfitted at Emergency Vehicle Resources, LLC. Also the new officer will be going to CLEET on April 11.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Steven Soule, Superintendent for Maintenance Department-Reported maintenance worker received his Class D WasteWater and Water Certification.

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

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

14. Shelldon Rivers made the motion to adjourn. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Shelldon Rivers, Tim Keetion, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 6:4 P.M.