## Minutes of the Regular Meeting of the

## SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL -- 419 Willow South Coffeyville, OK 74072 April 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 Lamb.
- 3. Answering roll call was Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. Dorothy Perkins and Shelldon Rivers were absent.
- 4. Citizen Comments--None.
- 5. Tim Keeton made the motion to approve the minutes from the April 04, 2022 regular meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by 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.-8.-9. Vice Mayor David Rexwinkle made the motion to approve the building permit at 705 Shawnee to install a 16' x 10' storage building, a building permit to install a fence at 721 Seminole Street, and a building permit at 208 Walnut to install a 14' x 14' ft. pole barn. Tim Keeton seconded the motion. Yes votes were made by Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 10. Vice Mayor David Rexwinkle made the motion to purchase 4 sets of bunker gear for \$13,182.00 for the Fire Department out of the Fireman's Special Fund. Tim Keeton seconded the motion. Yes votes were made by Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 11. New Business--Jim Wilson with the fire department asked the council for a consensus agreement to have the air packs tested and to purchase 4 new bottles for \$4,876.00 out of the Fireman's Special Fund and also a consensus agreement for 600 ft of replacement hose at the cost of \$1,638.00 out of the Fireman's Special Fund. The council was in agreement for both.

## 12. Reports from the Departments:

**Report from Jerome Gnatek, Mayor** --Reported he needed to attend a Flood Plan Seminar in Langley, OK and needed a consensus agreement from the council to cover mileage and meals out of the Emergency Management Account. The council was in agreement for both.

ALC

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

Report from Jim Wilson, Fire Chief –Reported he had turned in \$6,300.00 for reimbursement from Rural Fire Departments Wild Land Fires for fuel and truck repairs from January 1, 2022-April 18, 2022 with the

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

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

Report from Mitch Lakey, Emergency Manager -- Reported he was needing to pick up fireworks and the town needed to look at dates for the Fireworks show.

13. Vice Mayor David Rexwinkle made the motion to adjourn. Tim Keeton seconded the motion. Yes votes were made by Tim Keeton, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 6:16 P.M.

City Clerk/Treasurer:

Januak Carley