

**Minutes of the
Regular Meeting
of the
SOUTH COFFEYVILLE TOWN COUNCIL**

TOWN HALL -- 419 Willow
South Coffeyville, OK 74072

May 16, 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, Mayor David Rexwinkle, and Mayor Jerome Gnatek. Tim Keeton was absent.
4. Citizen Comments--None.
5. Shelldon Rivers made the motion to approve the minutes from the May 02, 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 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. Dorothy Perkins made the motion to close the Police Cadet Fund and create a Police K9 Fund and budget. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
8. Vice Mayor David Rexwinkle made the motion to accept the engagement letter from David Clanin for FY 2022-2023. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 9.-10. Shelldon Rivers made the motion to approve a building permit to install a patio cover at 215 Oklahoma Street and a building permit to add onto the building at 215 Oklahoma Street. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
11. Shelldon Rivers made the motion to drop the purchase of a Strobe Violator LED "Your Speed" sign for 5th Street. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.



12. Shelldon Rivers made the motion to purchase a lawn mower for the maintenance department not to exceed \$18,000.00 and to be paid equally out of the Street & Alley, Sewer, Utility, and Maintenance Vehicle accounts. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

13. Vice Mayor David Rexwinkle made the motion to approve hiring a full-time employee to the maintenance department. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

14. Dorothy Perkins made the motion to approve a Resolution 2022-02 regarding acceptance of a Donation of Hand Sanitizer. Shelldon Rivers 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 approve Resolution 2022-03 between the Town of South Coffeyville and CNRWD to share all maps and/or Geographic Information Systems data (GIS) of Infrastructure and All related appurtenance. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

16. Vice Mayor David Rexwinkle made the motion to approve the updated Lease for Tower Space between the Town and JMZ Corporation DBA Kwikom Communications, Inc. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

17. **New Business**--None.

18. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported the fundraiser the Fire Department put on was a success and brought in about \$3200.00. He also reported he would like to have a Hydrologist give the town a professional opinion on how to help with local flooding issues that occur throughout the town.

Report from Wade Lamb, Chief of Police -Reported he had scheduled the Freedom Celebration Golf Tournament on August 20th. He also reported his officer in CLEET training will graduate July 15th. Two officers will be attending K9 training in September in Nashville.

Report from Jim Wilson, Fire Chief --Absent.

Report from Steven Soule, Superintendent for Maintenance Department-Reported the electric truck and pole truck had been serviced, and the 60 ft truck was next. He also reported US Cellular would be putting up the new tower in July.

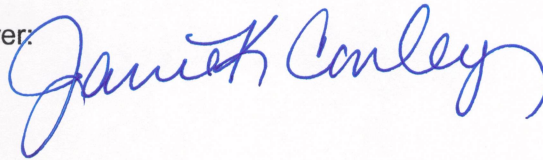
Report from Jenifer Hanigan, Deputy Clerk --Reported David Clanin had been in the office and updated Quickbooks. He will be coming back to go through the books and possibly download a new Quickbooks account.

Report from Mitch Lakey, Emergency Manager --No report. Mayor Jerome Gnatek brought up N99 masks to the council. Mitch Lakey said they will do some looking to replace mask inventory.

19. Dorothy Perkins 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:

A handwritten signature in blue ink, reading "Jamie K. Conley". The signature is written in a cursive style with a large initial "J" and a stylized "K".