Minutes of the Regular Meeting of the

SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL -- 419 Willow South Coffeyville, OK 74072 July 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 Dorothy Perkins, Shelldon Rivers, Mayor David Rexwinkle, and Mayor Jerome Gnatek. Tim Keeton was absent.
- 4. Citizen Comments--None.
- 5. Dorothy Perkins made the motion to approve the minutes from the June 20, 2022, June 30, 2022, and July 5, 2022 regular meetings and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Shelldon Rivers 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 Town of South Coffeyville's Books for Fiscal Year July 01, 2021 to June 30, 2022. 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. Dorothy Perkins made the motion to table the action on the water study as presented by Dwayne Henderson. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 9. Dwayne Henderson addressed the council in regarding to findings and potential projects. The water board has funding available with AARPA funds for possible projects.
- 10. Dorothy Perkins made the motion to not use Express Employment Services to assist with finding an employee for 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.



- 11. Dorothy Perkins made the motion to replace electric poles at Railroad on Broadway. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 12. Dorothy Perkins made the motion to hire Dwayne Henderson as an engineer for Railroad Permit for changing out electric poles on Broadway. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 13. Dorothy Perkins made the motion to hire PSO to prepare blueprints for Railroad at Broadway. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 14. Vice Mayor David Rexwinkle made the motion to approve a building permit at 805 Willow to install a 12' x 28' Building. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 15. Skip/Drop-Vote to go into Public Hearing to abate listed property:
 - a. Lot 15-19 of Block 56
- 16. Skip/Drop–Discuss and Vote to return to regular meeting.
- 17. Vice Mayor David Rexwinkle made the motion to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307 b(1). Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 18. Dorothy Perkins made the motion to return to regular meeting. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 19. Mayor's statement of executive session—wages were discussed and council will table any action, waiting on more information from the auditor.
- 20. Dorothy Perkins made the motion to table the action on employees of the Town of South Coffeyville following the executive session. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 21. Shelldon Rivers made the motion to table the action on possible changes to the Town's Water Rates. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, and Vice Mayor David Rexwinkle. No vote was made by Mayor Jerome Gnatek.
- 22. Shelldon Rivers made the motion to approve the resignation letter from council member Tim Keeton. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

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- 23. Shelldon Rivers made the motion to purchase a membership through OMSC's Grant Finder. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 24. Shelldon Rivers made the motion to allow Nowata County to chip and seal Triangle Avenue. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 25. Shelldon Rivers made the motion to allow Nowata County to chip and seal Seminole between State Line and 3rd. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 26. No action-Discuss, Review, or Act on appointing a member for the upcoming empty council seat.
- 27.New Business--None.

28. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- No report.

Report from Wade Lamb, Chief of Police -Reported Officer Cobb graduated from CLEET on Friday.

Report from Jim Wilson, Fire Chief -- Reported the FD needed to order a Propack for a truck in the amount of \$943.00. He also reported a fiberglass tank on the grass unit was leaking. Report from Steven Soule, Superintendent for Maintenance Department-No report. Report from Jenifer Hanigan, Deputy Clerk -- Reported the auditor had came on Friday. Report from Mitch Lakey, Emergency Manager -- Absent

29. Shelldon Rivers made the motion to adjourn. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 7:23 P.M. Januak Conley

City Clerk/Treasurer: