

**Minutes of the
Regular Meeting
of the
SOUTH COFFEYVILLE TOWN COUNCIL
TOWN HALL -- 419 Willow
South Coffeyville, OK 74072
August 1, 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.
4. Citizen Comments--Aaron LeLaCheur told the council he was interested in the vacant council seat.
5. Shelldon Rivers made the motion to approve the July 18, 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. Shelldon Rivers made the motion to approve a building permit at 119 West 5th to install a fence. Dorothy Perkins 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 purchase a ProPak foam unit for the Fire Department totaling \$943.00 to come out of the Fireman's Special fund. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
9. Dorothy Perkins made the motion to approve to hold a safety class for the maintenance department through MESO. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
10. Shelldon Rivers made the motion to pay for DEQ Renewals totaling \$1,000.00. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

A handwritten signature in black ink, appearing to be 'JH' or similar, located in the bottom right corner of the page.

11. Vice Mayor David Rexwinkle made the motion to approve the Agreement for Engineering Services as prepared by Dwayne Henderson pending approval from the town attorney. 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 raise the minimum in town water rate to the out of town rate which is \$16.83 to start on the November 2022 bill. Shelldon Rivers seconded the motion.

Shelldon Rivers made the motion to change the minimum water usage from 2,000 gallons to 1,000 gallons to start on the December 2022 bill. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. The council will review the changes to the Town's Water Rates again in February.

13. Shelldon Rivers made the motion to transfer \$10,000.00 from the Utility Fund to the General Fund and review again next month. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

14. Shelldon Rivers made the motion to approve to payfor the CDL Electric bill from the Fireman's Special Account to be paid back when funds are available. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

15. **New Business—None.**

16. Reports from the Departments:

Report from Jerome Gnatek, Mayor —No report.

Report from Wade Lamb, Chief of Police -Reported an officer had resigned and another would be off with a broken foot and be back in September. He said he would cover South Coffeyville School's SRO assignment as much as he could. He also reported the county is still under a burn ban.

Report from Jim Wilson, Fire Chief —Absent. Steven Soule reported the Fire Department will be attending the funeral of George Baker on Saturday. Mr. Baker had started the South Coffeyville's Fire Department with the first building.

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

Report from Jenifer Hanigan, Deputy Clerk —Reported there will be a raise in the trash rate of 4.5% increase per the contract.

Report from Mitch Lakey, Emergency Manager —Absent

17. 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 7:02 P.M.

City Clerk/Treasurer: 