Minutes of the Regular Meeting of the

SOUTH COFFEYVILLE TOWN COUNCIL

TOWN HALL - 419 Willow South Coffeyville, OK 74072 August 15, 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—Jenny Hoggatt, Tina Brody, Teresa Lundy, Teresa Goforth, Dylan Hilton, Philip Oyler, and Jeff Brody all addressed the council about the high utility bill and PSO adjustment factor. Mayor Jerome Gnatek and Council member Shelldon Rivers both addressed citizens.
- 5. Dorothy Perkins made the motion to approve the August 1, 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 appoint Aaron Lelacheur to the vacant Council seat on the town board and signing the Oath of Office. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 8. Lindsay Roland with ORWA gave a presentation to the Council in regards to long-range sustainability program. Randy Clark also addressed the council. No action was taken.
- 9. Aaron Mears from Mears Engineering addressed the Council regarding engineering services.
- 10. Shelldon Rivers made the motion to table the vote on Cherokee Nation placing a bathroom at the park on Etchen Blvd. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Aaron Lelacheur, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

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- 11. Shelldon Rivers made the motion to approve on temporarily discontinuing monthly transfers to the Maintenance Vehicle Fund and paying the Pole Truck payment out of Utility Account instead of the Maintenance Vehicle Account. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Aaron Lelacheur, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 12. Dorothy Perkins made the motion to table the vote on PSO Fuel Adjustment amount over standard rate for Town's billing period of July through August to be billed in September. Aaron Lelacheur seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Aaron Lelacheur, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. The council had a consensus to pay the bill, but not the reserve amount.
- 13. New Business--None.

14. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported the Fire Department attended George Baker's service and thought the Fire Department and trucks represented well.

Report from Wade Lamb, Chief of Police -Reported Freedom Celebration Golf Tournament is August 20th—still time to get a team in. Cops and Kids will be August 30th 5:30-6:30.

Report from Jim Wilson, Fire Chief -- Absent.

Report from Steven Soule, Superintendent for Maintenance Department-Reported he would be gone next week and Ron was in charge..

Report from Jenifer Hanigan, Deputy Clerk --Reported there will be a NOI training in Oklahoma City, and the draft ordinances did come in.

Report from Mitch Lakey, Emergency Manager -- Absent

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

The meeting concluded at 7:47 P.M.

City Clerk/Treasurer: Carley