MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 September 19, 2022 6:00 P.M.

- 1. The meeting was called to order by Vice Mayor David Rexwinkle.
- 2. The Pledge of Allegiance was led by Vice Mayor David Rexwinkle, and the prayer was led by Wade Lamb.
- 3. Answering roll call was Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle. Mayor Jerome Gnatek was absent.
- 4. Citizen Comments-None.
- 5. Shelldon Rivers made the motion to approve the minutes from the September 6, 2022 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 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 to install a car port at 408 Etchen. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 8. Dorothy Perkins made the motion to approve to hold a Fall Clean-Up for the Town on October 15th. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 9. Shelldon Rivers made the motion to move \$10,000.00 from the Utility account to the General Account. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 10. Shelldon Rivers made the motion to approve to maintain the current adjustment rate on the PSO Fuel Adjustment amount over the standard rate for the Town's billing period of August through September to be billed in October. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.

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- 11. No Action–Discuss, Review, or Act on a letter of intent to Cherokee Nation as prepared by Jerome Gnatek regarding bathrooms for the ballfield at South Coffeyville School.
- 12. Dorothy Perkins made the motion to convene to Executive Session to discuss an employee of the Town pursuant to Title 25 O.S. Section 307 b(1). Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 13. Aaron LeLaCheur made the motion to return to regular meeting. Shelldon Rivers seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle. Mayor's statement of executive session was given by Vice Mayor David Rexwinkle. A verbal warning will change to a written warning and a probationary period of 1 year will be given.
- 14. Shelldon Rivers made the motion to approve the written warning and also offer counseling. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 15. Shelldon Rivers made the motion to table the vote to remove Audrey Kallenberger from all bank accounts at Welch State Bank for the Town of South Coffeyville. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 16. Shelldon Rivers made the motion to table the vote to add Jessica Mansfield to all bank accounts at Welch State Bank for the Town of South Coffeyville. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.
- 17. New Business-No new business.

18. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- Absent.

Report from Wade Lamb, Chief of Police —Reported one of the dogs was sick Friday, and was taken to the vet for treatment. While at the vet, it bit one of the officers and he required stitches.

Report from Jim Wilson, Fire Chief --Reported the Fire Department had received an Ag grant for over \$10,000.00 when they are normally \$4,000.00. He also reported he had applied for an 80/20 Ag grant as well.

Report from Steven Soule, Maintenance Superintendent — Reported poles were being changed and new tie ins went in.

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

Report from Mitch Lakey, Emergency Manager -- No report.



19. Shelldon Rivers made the motion to adjourn. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Shelldon Rivers, and Vice Mayor David Rexwinkle.

The meeting concluded at 6:55 P.M.

City Clerk/Treasurer: