## MINUTES OF THE REGULAR MEETING OF THE

## SOUTH COFFEYVILLE TOWN COUNCIL

City Hall – 419 Willow South Coffeyville, OK 74072 October 17, 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, Aaron LeLaCheur, and Mayor Jerome Gnatek. Vice Mayor David Rexwinkle were absent.
- 4. Citizen Comments-None.
- 5. Dorothy Perkins made the motion to approve the minutes from the October 3, 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 Mayor Jerome Gnatek.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7.-8.-9. Dorothy Perkins made the motion to approve a building permit at 813 Seminole for a shed, a building permit at 318 Shawnee to install a 12' x 24' portable building, and a building permit for 215 Oklahoma to install a storage building. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur and Mayor Jerome Gnatek.
- 10. The council discussed applying for FY 2023 Reap Grant through Grand Gateway. After reviewing it was decided it would be best for SCADA to apply for the grant.
- 11. Dorothy Perkins made the motion to approve to maintain the 3% contribution to Edward Jones. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.
- 12. Dorothy Perkins made the motion to resend line item 18 from the October 3, 2022 meeting: 18. Shelldon Rivers made the motion to send a change of broker letter to allow advance benefits systemd for individuals under our AFLAC Insurance plan per John Lamb's attention. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
  Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron

LeLaCheur, and Mayor Jerome Gnatek.

- 13. No Action Discuss, Review, or Act on appointing a Court Clerk.
- 14. Dorothy Perkins made the motion to approve the increase of ½ cent to PSO Fuel Adjustment amount over standard rate for the Town's billing period of September through October to be billed in November. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek. They will review the rate again next month.
- 15. New Business-No new business.

## **16. Reports from the Departments:**

Report from Jerome Gnatek, Mayor —Reported the clean up went well—there were 4 containers. Report from Wade Lamb, Chief of Police —Reported one of the police vehicles was in the shop. Report from Jim Wilson, Fire Chief —Absent. Mitch Lakey reported the FD would be handing out hot dogs to Trick or Treaters on Halloween starting at 5:00 p.m.

Report from Steven Soule, Maintenance Superintendent -- Absent.

Report from Jenifer Hanigan, Deputy Clerk —Reported she would be having a zoom meeting for the Community Facilities on Tuesday at 2 p.m. She also reported that the auditor had called and would be at the November 21st meeting.

Report from Mitch Lakey, Emergency Manager -No report.

17. Dorothy Perkins made the motion to adjourn. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.

The meeting concluded at 6:56 P.M.

City Clerk/Treasurer: Automotion City Clerk/Treasurer: Automotion