## MINUTES OF THE REGULAR MEETING OF THE

## **SOUTH COFFEYVILLE TOWN COUNCIL**

City Hall – 419 Willow South Coffeyville, OK 74072 November 7, 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—Sarah Key announced to the council that she was interested in the empty city council.

Dorothy Perkins made the motion to move to line item #12. Aaron LeLaCheur seconded the motion Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.

- 12. Aaron LeLaCheur made the motion to appoint Sarah Key to the open council seat. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.
- 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. Dorothy Perkins made the motion to temporarily suspend the monthly transfers to SCADA Account for an undefined period. Motion died for the lack of motion.
- 8. Mayor Jerome Gnatek made the motion to transfer \$30,000 from the Utility Account to the General Fund Account. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.
- 9. Dorothy Perkins made the motion to approve the Council Meeting Dates for 2023. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur and Mayor Jerome Gnatek.

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- 10. Dorothy Perkins made the motion to approve to allow the Treasure's Office to use conference room at City Hall (419 Willow) on Thursday, December 15, 2022 from 8 a.m. 4 p.m. for citizens who want to pay property taxes. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, and Mayor Jerome Gnatek.
- 11. Dorothy Perkins made the motion to apply for an 80/20 sidewalk grant through Neighbors Building Neighborhood Non-profit Resource Center. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Shelldon Rivers, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 13.New Business-No new business.

## 14. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- Reported the Fire Department handed out 240 hot dogs during Halloween.

**Report from Wade Lamb, Chief of Police** —Reported one police canine's had Asthma and not workable.

**Report from Jim Wilson, Fire Chief** --Reported there was an issue with the Breathing Air Compressor, and they hoped it fixed now. They would need to get it certified.

Report from Steven Soule, Maintenance Superintendent -Absent.

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

Report from Mitch Lakey, Emergency Manager -No report.

15. 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 6:34 P.M.

City Clerk/Treasurer:

James Conley