MINUTES OF THE

REGULAR MEETING

OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

City Hall – 419 Willow South Coffeyville, OK 74072 January 03, 2023 6:00 p.m.

- 1. The meeting was called to order at 1800. by Mayor Jerome Gnatek.
- 2. The Pledge of Allegiance was led by Mayor Jerome Gnatek and the prayer was led by Jenifer Hanigan.
- 3. Answering roll call was Dorothy Perkins, Aaron LeLaCheur, Sarah Key, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 4. There were no citizen's comments.
- 5. Dorothy Perkins made the motion to approve the minutes from December 17, 2022 Regular Meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits payable pending a correction to Line 12B as follows: "B. City Hall recommendation of Office Manager 5% and office employee 3%.". Vice Mayor David Rexwinkle seconded the motion.
 Dorothy Perkins Yes. Aaron LeLaCheur Yes. Sarah Key Yes. David Rexwinkle Yes. Jerome Gnatek Yes. Motion was passed 5-0.
- 6. There were no items on the Consent Agenda.
- 7. David Rexwinkle made the motion to table Line Item #7 for the next meeting (January 17th) since the Department Supervisors making amendments to their budget were absent from the meeting. Aaron seconded the motion.
 Dorothy Perkins Yes. Aaron LeLaCheur Yes. Sarah Key Yes. David Rexwinkle Yes. Jerome Gnatek Yes. Motion was passed 5-0.
- 8. Aaron LeLaCheur tabled Line Item #8 for the next meeting (January 17th) to get more information from Neighbors Helping Neighborhoods. Sarah Seconded the motion. Dorothy Perkins Yes. Aaron LeLaCheur Yes. Sarah Key Yes. David Rexwinkle Yes. Jerome Gnatek Yes. Motion was passed 5-0.
- 9. Aaron made the motion to suspend the monthly disbursements issued to SCADA monthly. Dorothy Seconded the motion.

Yes Votes: Dorothy Perkins, Aaron LeLaCheur, David Rexwinkle.

No Votes: Jerome Gnatek – Abstain. Sarah Key – Abstain.

The Motion passed 3-2.

AMD

- 10. The amended fee schedule prepared to include "Resale of Inventory Parts Cost +20%" was presented to the council. Jenifer Hanigan stated that the new water rates that were voted on and approved previously was also amended. The Council reviewed the Fee Schedule. David Rexwinkle made the motion to approve the amendments. Dorothy seconded the motion. Dorothy Perkins Yes. Aaron LeLaCheur Yes. Sarah Key Yes. David Rexwinkle Yes. Jerome Gnatek Yes. Motion was passed 5-0.
- 11. The Council reviewed the Mutual Aid Agreement prepared by the District Attorney's office for South Coffeyville and Nowata County. Jerome stated that he was not sure about some of the wording in the agreement including the use of "CITY of South Coffeyville" versus "TOWN of South Coffeyville" and parts of the agreement involving the school & school resource Officer. He stated that he felt like it needed to be reviewed by the attorney prior to approval. Aaron LeLaCheur agreed that it needed to be reviewed. A motion was made by David Rexwinkle to table any action on the item. Aaron LeLacheur seconded the motion.

 Dorothy Perkins Yes. Aaron LeLaCheur Yes. Sarah Key Yes. David Rexwinkle Yes. Jerome Gnatek Yes. Motion was passed 5-0.
- 12. New Business: There was no new business.

13. Reports from Departments:

- a. <u>Report from Jerome Gnatek, Mayor:</u> The Mayor felt like New Years Eve went well. A few fireworks went off, but it wasn't excessive. Also, the bathroom facility provided by the Cherokee Nation was placed at South Coffeyville School and looked nice.
- b. Report from Wade Lamb, Chief of Police: Absent.
- c. Report from Jim Wilson, Fire Chief Absent. No Report.
- d. Report from Steven Soule, Maintenance Superintendent Absent. No report.
- e. <u>Report from Jenifer Hanigan, Deputy Clerk</u> Announced invitation from Nowata Area Chamber of Commerce to 'Eggs and Issues' on Friday, January 13th and said she would forward the email with information if the Members were interested in attending. Announced \$5,000 donation for the Police Department from Group Land, LLC. The donation was divided between needs for ammunition and vehicle repairs for a PD cruiser.
- f. Report from Mitchell Lakey, Emergency Manager Stated that the City of Caney called for help. The Town's 5,000-gallon water tank was lent to them during the cold temperatures. Some of the water froze in the tank and ended up causing an issue with one of the valves. He said the repairs would not be costly but wanted to let everyone know they would have some cost out for repair.
- 14. Dorothy made the motion to adjourn the meeting at 18:15. Motion was seconded by Aaron LeLaCheur.

Dorothy Perkins – Yes. Aaron LeLaCheur – Yes. Sarah Key – Yes. David Rexwinkle – Yes. Jerome Gnatek – Yes. Motjon was passed 5-0.

Minutes Prepared by:

Jenifer Hanigan, Deputy Clerk/Vreasurer