## MINUTES OF THE REGULAR MEETING OF THE

## SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 January 17, 2023 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, Sarah Key, and Mayor Jerome Gnatek. Vice Mayor David Rexwinkle was absent.
- 4. There were no Citizen Comments.
- 5. Sarah Key made the motion to approve the minutes from the January 2, 2023 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek. Corrected 2-17-23.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. Tami McKeon from Community Unlimited addressed the Council about a Community Facility Direct Loan/Grant Application for a Police Truck. She also brought fliers of other services they offered. Sarah Key made a motion to approve Resolution 2023-02. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 8. David Rakes, owner of C-Store Operations, formerly known as Border Town addressed the council in regards to the upcoming changes which are to begin mid March. They plan on bulldozing the current facility and replacing with a 4 million dollar Truck Stop with Travel America and restaurant. It will have 16 car lanes and 8 diesel pumps. They plan to have a job fair to help with staffing up to 45 employees. Corrected 2-17-23.
- 9. Aaron LeLaCheur made the motion to table previously approved departmental budgets for the Town as presented in the audit report. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 10. Dorothy Perkins made the motion to back out of NHN Sidewalk Project which would include not hiring an engineer for the NHN sidewalk project. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.

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- 11. Dorothy Perkins made the motion to approve the Mutual Agreement between South Coffeyville Police Department and Nowata County Sheriff's Office as presented in 2023. Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 12. Dorothy Perkins made the motion to approve Resolution 2023-01 Notice of Election. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 13.-14. Dorothy Perkins made the motion to approve a building permit for a fence at 107 Broadway and a building permit for a shop at 406 John Deere Road. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 15. Aaron LeLaCheur made the motion to approve the changes to the new Commercial/Industrial Application and fee. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 16. New Business-Dorothy Perkins asked if there were any rules for a Farmers Market. Chief Wade Lamb said there already is a specific ordinance in place with the information for one.

## 17. Reports from the Departments:

Report from Jerome Gnatek, Mayor -- No report.

Report from Wade Lamb, Chief of Police -- Reported Steve Soule was on his last week for CLEET and will graduate on Saturday. A police vehicle was out of the shop, but a new problem arose.

Report from Jim Wilson, Fire Chief -- No report.

Report from Steven Soule, Maintenance Superintendent -- Absent. Ron Wilson-Reported the dump truck was fixed and in working order.

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

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

18. Dorothy Perkins made the motion to adjourn. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek. Janok Conley

The meeting concluded at 6:48 P.M.City Clerk/Treasurer: