MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 March 6, 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. Dorothy Perkins made the motion to approve the minutes from the February 21, 2023 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. Aaron LeLaCheur made the motion to approve the changes made to the Fee Schedule to reflect changes to Fees for Golf Cart Permits. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 8. Sarah Key made the motion to approve the RIG Grant Agreement and terms of grant. Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.
- 9. Dorothy Perkins made the motion to not close Willow Street and HWY 169. Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek. A meeting had been held between Steven Soule, Cherokee Nation, and ODOT regarding Willow Street, HWY 169, and Interstate Road. The Cherokee Nation was concerned about traffic accidents at that location. As a resolution to the accidents, at that location, a suggestion was made to close Willow Street and HWY 169.
- 10. Dorothy Perkins made a motion to hold a Town-Wide Clean Up on Saturday, April 1. Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek.

- 11. Aaron LeLaCheur made the motion to purchase Limble CMMS software for the Maintenance Department. Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Aaron LeLaCheur, Sarah Key, and Mayor Jerome Gnatek. A 30 day trial is currently being used. It will allow for inventory to be tracked, supplies, parts, as well as budget reports to be run. The software works with all of the maintenance department systems.
- 12. No Action–Discuss, Review, or Act amending the reappointment of Jerome Gnatek to the Board of Directors for the Grand Gateway Economic Development Association. Council member Sarah Key shared with the council the timeline of events. The Town of South Coffeyville is currently not a paid member of Grand Gateway. One must be a paid member to appoint someone to the Grand Gateway board. The appointments were due by January 31, 2023. The item was not on the South Coffeyville Agenda until February 6, 2023 agenda. The motion failed. On the February 21, 2023 agenda the Mayor wanted to change his vote from the February 6 meeting, which is not possible. The Mayor was sworn in to the Grand Gateway board on February 9, 2023. Council member Aaron LeLaCheur asked the Mayor to resign. The Mayor declined to resign.
- **13. New Business**-Council member Dorothy Perkins commented on how Willow Street was looking, and could something be done? Chief Lamb replied he was working on a list of properties to look at.
- 14. Reports from the Departments:

 Report from Jerome Gnatek, Mayor –No report.

Report from Wade Lamb, Chief of Police -No report.

Report from Jim Wilson, Fire Chief -No report.

Report from Steven Soule, Maintenance Superintendent -No report.

Report from Jenifer Hanigan, Deputy Clerk —Reported the attorney was working to find out more information on how to possibly get government help with the PSO Bill. A list of towns was being compiled and more information would be provided in April. Reported Tami McKeon would be calling to discuss grants this week. Also reported OML had said the poles and transformers were covered from the February 14 wind incident and to file a claim online.

Report from Mitch Lakey, Emergency Manager –Received a donation for Cherokee Nation in the amount of \$400.00 for crisis bags for the school.

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

Januk Conly

The meeting concluded at 6:57 P.M.

City Clerk/Treasurer: