MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL

City Hall – 419 Willow South Coffeyville, OK 74072 October 2, 2023 6:00 P.M.

- 1. The meeting was called to order by Vice Mayor Sarah Key.
- The Pledge of Allegiance was led by Vice Mayor Sarah Key, and the prayer was led by Wade Lamb.
- Answering roll call was Dorothy Perkins, Jerome Gnatek, and Vice Mayor Sarah Key. Kyle Lowrey and Mayor Aaron LeLaCheur were absent.
- 4. Citizen Comments-None.
- Jerome Gnatek made the motion to approve the minutes for the September 18, 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, Jerome Gnatek, and Vice Mayor Sarah Key.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. Dorothy Perkins made the motion to hire Mike Talbott for a part time Police Officer for the SRO Position at \$14.04/hour for 24 hours per week. Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, and Vice Mayor Sarah Key.
- 8. Dorothy Perkins made the motion to approve to purchase a KX040-4R1 Excavator with Rubber Tracks using \$20,000.00 ARPA account, \$20,000.00 Sewer account, \$5,700.00 from both Street and Alley account and Maintenance Vehicle account. Vice Mayor Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, and Vice Mayor Sarah Key.
- Jerome Gnatek made the motion to approve to pay AMS bill \$1,500.00 out of the General Fund Account. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, and Vice Mayor Sarah Key. It will be reviewed monthly.
- 10. Jerome Gnatek made the motion to approve to sign a contract with Welch State Bank on the cash management program. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, and Vice Mayor Sarah Key.

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- 11. Dorothy Perkins made the motion to approve Mitch Lakey to purchase the Emergency Management items for the Cherokee Grant in the amount of \$50,000.00. Vice Mayor Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, and Vice Mayor Sarah Key.
- 12. New Business-Chief Wade Lamb asked the council if community service could be an option for someone to pay a fine. The new law will come in to effect November 1st and would like in to other towns on how they handle community service.

13. Reports from the Departments:

Report from Wade Lamb, Chief of Police -Reported to the council the credit card company we use to pay fines charges a 9% fee and wanted to know if there would be a possibility to use a different company. The council said to search for other options. Jereome Gnatek spoke on the police vehicle grant and said it had been approved, but we had to wait until notified to move forward.

Report from Jim Wilson, Fire Chief -No report.

Report from Steven Soule, Maintenance Superintendent -No report. Council asked about poles, and he said he was working on getting them from Coffeyville.

Report from Steven Soule, Office Superintendent-Reported the office was getting there.

Report from Mitch Lakey, Emergency Manager -No report.

Report from Aaron LeLaCheur, Mayor-Absent.

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

The meeting concluded at 6:33 P.M. Janiek Conley

City Clerk/Treasurer: