MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE TOWN COUNCIL

City Hall -- 419 Willow South Coffeyville, OK 74072 November 6, 2023 6:00 P.M.

- 1. The meeting was called to order by Mayor Aaron LeLaCheur.
- 2. The Pledge of Allegiance was led by Mayor Aaron LeLaCheur, and prayer was led by Wade Lamb.
- 3. Answering roll call was Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur. Kyle Lowrey was absent.
- 4. Citizen Comments-None
- 5. Dorothy Perkins made the motion to approve the minutes for the October 16, 2023 regular meeting, October 25, 2023 special meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
- 6. There were no consideration of items to be removed from the Consent Agenda.
- 7. The council discussed the return from the 2020-2021 OMAG Worker's Compensation Plan Year.
- 8. Jerome Gnatek made the motion to approve to roll over the Escrow account funds to Worker;s Compensation Policy. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
- 9. Vice Mayor Sarah Key made the motion to approve the Fire Department to purchase grant items with the \$50,000.00 Cherokee Grant money and an additional \$3,500.00 to come out of the Fireman's Special Account. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur. Items to be purchased are battery operated cutter, spreader, ram, charger system, and extra batteries.
- 10. Dorothy Perkins made the motion to purchase 2 gas tanks in the amount of \$843.80 from Banner Fire Equipment Inc out of the Fireman's Special account. Vice Mayor Sarah Key seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.

- 11. Vice Mayor Sarah Key made a motion to approve the meeting dates for 2024. Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
- 12. Vice Mayor Sarah Key made the motion to purchase a Ranger 225 Welder for \$6,000.00 to be split between the Utility and Fireman's Special Accounts. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
- 13. Vice Mayor Sarah Key made the motion to approve the deferred payment agreement. Mayor Aaron LeLaCheur seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur. The deferred payment agreement will go into effect January 2024.
- 14. Vice Mayor Sarah Key made the motion to hire Taylor Kellerman for the Maintenance Department at the rate of \$16.00/hour. Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
- 15. Vice Mayor Sarah Key made the motion to table the vote on the Christmas Bonus for the Town employees. Jerome Gnatek seconded the motion. Yes votes were made by Dorothy Perkins, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur. The bonuses will be discussed at the next meeting.

16. New Business-None

17. Reports from the Departments:

Report from Wade Lamb, Chief of Police –Reported the PD needs to order a new set of pads for the AED, he had sent out 6 grass letter, and with the new law in effect November 1 it will be harder to collect warrants.

Report from Jim Wilson, Fire Chief –Reported the Halloween event had gone well. They handed out about 200 hotdogs. They had collected \$120 in donations for the event.

Report from Steven Soule, Maintenance Superintendent -No report.

Report from Jenifer Hanigan, Deputy Clerk -No report.

Report from Mitch Lakey, Emergency Manager -No report.

Report from Aaron LeLaCheur, Mayor-No report.

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

The meeting concluded at 6:29 P.M. Januk Conley

City Clerk/Treasurer: