

**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**

City Hall – 419 Willow
South Coffeyville, OK 74072
January 17, 2017
6:00 P.M.

1. The meeting was called to order by Mayor Jim Wilhelms.
2. Answering roll call was Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
3. There were no Citizen's Comments.
4. Kenneth Vest made the motion to approve the minutes of the January 03, 2017 meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund and Meter Deposits payable. Loneta Hooper seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
5. There were no items to be removed from the Consent Agenda.
6. Jerome Gnatek made the motion to approve a building permit for 305 East 5th for a portable storage building, belonging to Steve Etherton. Kenneth Vest seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
7. Kenneth Vest made the motion to pay the bill to Interact/Caliber. Loneta Hooper seconded the motion. Yes votes were by Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms. Justin Buckley voted No.
8. Jerome Gnatek made the motion for REAP Contract #021-ED-2017. Kenneth Vest seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Jerome Gnatek made the motion to approve Municipal Code Management, LLC to do the Town of South Coffeyville's codification at a cost of \$3,500.00 for a book and CD. Then, at a cost \$1,000.00 yearly for maintenance. Justin Buckley seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
10. Kenneth Vest made the motion to approve the purchase of a desktop computer for emergency management. Justin Buckley seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
11. Under New Business, ^{+ Kenneth Vest} Justin Buckley wished to thank Frank Mansfield for the fireworks donation in regards to scrap metal from the City Cleanup.

12. Reports from the Departments:

Report from Jim Wilhelms, Mayor – Thanked Steve, who was present, for doing a timely repair during the power outage.

Report from Wade Lamb, Chief of Police – Absent.

Report from Jim Wilson, Fire Chief – Wanted to thank Kenny Schmidt for the \$1,000.00 to the Fire Department. The Fire Chief also gave the annual report as to fire runs.

Report from Robin Lamb, Maintenance Supervisor – Absent.

Report from Jeri Culbertson, City Hall – No Report.

Report from Mitch Lakey, Emergency Manager – Absent.

Report from Jerome Gnatek, Floodplain Administrator – No Report.

Report from Marty Meason, Town Attorney – Absent

Report from David Clanin, Town Auditor – Absent.

13. Justin Buckley made the motion to adjourn. Jerome Gnatek seconded the motion. Yes votes were by Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:27 PM.