

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
March 3, 2025
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 Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur. Dorothy Perkins was absent.
4. Citizen Comments-- None.
5. Kyle Lowrey made the motion to approve the minutes for the February 3, 2025 regular meeting and February 18, 2025 regular meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Vice Mayor Sarah Key seconded the motion. Yes votes were made by Kyle Lowrey, 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. Matt Collins was absent.
8. Jerome Gnatek made the motion to approve Resolution 2025-02 for SCADA. Kyle Lowrey seconded the motion. Yes votes were made by Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
9. Vice Mayor Sarah Key made the motion to approve Emergency REAP Economic Application Resolution 2025-03 for Grand Gateway. Jerome Gnatek seconded the motion. Yes votes were made by Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
10. Jerome Gnatek made the motion to approve the motion FOR THE MARCH 3 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SOUTH COFFEYVILLE, OKLAHOMA

CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TOWN OF SOUTH COFFEYVILLE, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE

EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Kyle Lowrey seconded the motion. Yes votes were made by Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.

11. Jerome Gnatek made the motion to purchase a concrete mixer in the amount of \$3,500.00. Mayor Aaron LeLaCheur seconded the motion. Yes votes were made by Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
12. Vice Mayor Sarah Key made the motion to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b(1). Jerome Gnatek seconded the motion. Yes votes were made by Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
13. Vice Mayor Sarah key made the motion to return to the regular meeting. Kyle Lowrey seconded the motion. Yes votes were made by Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.
Mayor's Statement of Executive session—We returned at 7:00 to the regular meeting.
14. No Action –Discuss, Vote, or Act on any necessary action regarding employees of the Town of South Coffeyville following executive session.
15. **New Business**-None
16. **Reports from the Departments:**
 - Report from Wade Lamb, Chief of Police** –Reported the Black Tahoe will be put back on Purple Wave.
 - Report from Jim Wilson, Fire Chief** –Reported there was a company coming to service air packs and an air compressor. He would like to purchase 4 SCBA bottles. Wade Lamb announced to the council that Jim had retired from the hospital after 33 years.
 - Report from Steven Soule, Maintenance & Office Superintendent** –Reported Ron retired Friday, but will continue to work 20 hours per week. We had sold vehicles on Purple Wave in the amount of \$16,700. The new vehicles are great. Mayor Aaron LeLaCheur requested a new windshield for the skidsteer.
 - Report from Jessicca Mansfield, Office Manager**–Reported the new office employee was working.
 - Report from Mitch Lakey, Emergency Manager** –Reported he was keeping an eye on the weather, but it would move through fast.
 - Report from Aaron LeLaCheur, Mayor**–Asked the department heads to meet Friday at 4:15 to discuss budgeting and format to be presented.

17. Mayor Aaron LeLaCheur made the motion to adjourn. Jerome Gnatek seconded the motion.

Yes votes were made by Kyle Lowrey, Jerome Gnatek, Vice Mayor Sarah Key, and Mayor Aaron LeLaCheur.

The meeting concluded at 7:11 P.M.

City Clerk/Treasurer: