

**MINUTES OF THE  
REGULAR MEETING  
OF THE  
SOUTH COFFEYVILLE  
PUBLIC WORKS AUTHORITY**

City Hall -- 419 Willow  
South Coffeyville, OK 74072  
September 18, 2017

Immediately following the Town Council Meeting

1. The meeting was called to order by Mayor Jim Wilhelms.
2. Answering roll call was Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
3. Kenneth Vest made the motion to approve the minutes of the September 05, 2017 meeting and purchase orders. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. There were no items to be removed from the Consent Agenda.
5. David Clanin CPA was not present to address the council in reference to 2016-2017 Audit.
6. Vice Mayor Jerome Gnatek made the motion to table the discussion and vote to approve the 2016-2017 Audit to be presented by David Clanin CPA. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
7. Bill Turner was not present to address the council in reference to 2017-2018 Budget.
8. Vice Mayor Jerome Gnatek made the motion to table the discussion and vote to approve the 2017-2018 Budget to be presented by Bill Turner CPA. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Report from the department:  
**Report from Robin Lamb, Sewer Plant Manager** -- No report.
10. No new business.
11. Loneta Hooper made the motion to adjourn. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

*JL*

**The meeting concluded at 6:37 P.M.**

City/Clerk Treasurer

*Jamie Conley*