

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
October 2, 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, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
3. Vice Mayor Jerome Gnatek made the motion to approve the minutes of the September 18, 2017 meetings and purchase orders. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. There were no items to be removed from the Consent Agenda.
5. No action--David Clanin CPA to address the council reference 2016-2017 Audit. David Clanin was unable to attend.
6. No action--Discuss and vote to approve 2016-2017 Audit as presented by David Clanin CPA.
7. No action--Bill Turner CPA to address the council reference 2017-2018 Budget. Bill Turner was unable to attend.
8. No action--Discuss and vote to approve 2017-2018 Budget as presented by Bill Turner CPA.
9. Report from the department:
Report from Robin Lamb, Sewer Plant Manager -- No report.
6. There was no new business.
7. Kenneth Vest made the motion to adjourn. Loneta Hooper seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:55 P.M.

Town Clerk/Treasurer:

James K. Casley

JKO