MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY City Hall -- 419 Willow South Coffeyville, OK 74072 February 5, 2018 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 January 16, 2018 meetings and purchase orders. Kenneth Vest 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. Report from the department:

Report from Robin Lamb, Sewer Plant Manager -- Reported the he would be covering for the sewer plant employee while he was gone on vacation.

6. There was no new business.

7. Justin Buckley made the motion to adjourn. Vice Mayor Jerome Gnatek 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 6:44 P.M.

City Clerk/Treasurer: