

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

City Hall -- 419 Willow  
South Coffeyville, OK 74072

June 18, 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, Kenneth Vest, and Mayor Jim Wilhelms. Justin Buckley and Loneta Hooper were absent.
3. Vice Mayor Jerome Gnatek made the motion to approve the minutes of the June 4, 2018 regular meeting and purchase orders. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.
4. There were no items to be removed from the Consent Agenda.
5. Vice Mayor Jerome Gnatek made the motion to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1). Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.
6. Kenneth Vest made the motion to return to regular meeting. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.
7. Mayor's statement of executive session.--Mayor Jim Wilhelms stated the PWA budget and possible raise was discussed in executive session.
8. Kenneth Vest made the motion to not give a raise for the PWA employee of the Town of South Coffeyville. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.
9. Vice Mayor Jerome Gnatek made the motion to approve the PWA Departmental budget. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.
10. Report from the department:  
Report from Robin Lamb, Sewer Plant Manager -- No report.
11. There was no new business.
12. Vice Mayor Jerome Gnatek made the motion to adjourn. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.

**The meeting concluded at 9:10 P.M.**

City Clerk/Treasurer: