

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

June 4, 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, Loneta Hooper, and Mayor Jim Wilhelms. Kenneth Vest was absent.

3. Vice Mayor Jerome Gnatek made the motion to approve the minutes of the May 21, 2018 regular meeting and purchase orders. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.

4. There were no items to be removed from the Consent Agenda.

- 5-9. Justin Buckley made the motion to table Line items 5, 6, 7, 8, & 9.
 5. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
 6. Vote to return to regular meeting.
 7. Mayor's statement of executive session.
 8. Discuss and Vote on issues concerning the employees of the Town of South Coffeyville.
 9. Discuss and Vote on Departmental budgets.Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Loneta Hooper, and Mayor Jim Wilhelms.

10. Report from the department:
Report from Robin Lamb, Sewer Plant Manager -- Reported pretest strips from the sewer plant recorded a good number. Actual tests were sent of to DEQ.

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, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 7:27 P.M.

City Clerk/Treasurer: