

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

November 05, 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 October 15, 2018 regular meeting 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. Skip--Discuss and vote on 2017-2018 audit as presented by David Clanin CPA.
6. Skip--Discuss and vote on Estimate of Needs for 2018-2019 as presented by Bill Turner CPA.
7. Kenneth Vest made the motion to approve a full time employee bonus in the amount of \$100. Vice Mayor Jerome Gnatek seconded the motion. Yes vote were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 8. Report from the department:**
Report from Robin Lamb, Sewer Plant Manager -- No report.
9. There was no new business.
10. Kenneth Vest 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 6:41 P.M.

City Clerk/Treasurer:

