

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

City Hall -- 419 Willow  
South Coffeyville, OK 74072

December 17, 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. Kenneth Vest made the motion to approve the minutes for the December 03, 2018 regular meeting and purchase orders. 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.
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. Vice Mayor Jerome Gnatek made the motion to table the vote on bid on maintenance of sewer plant dam. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
- 7. Report from the department:**  
Report from Robin Lamb, Sewer Plant Manager -- No report.
8. There was no new business.
9. Vice Mayor Jerome Gnatek 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 6:33 P.M.**

City Clerk/Treasurer

