

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

City Hall -- 419 Willow  
South Coffeyville, OK 74072

December 3, 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 amend and approve the minutes for the November 19, 2018 regular meeting and purchase orders by removing--  
line item # 6--Vice Mayor Jerome Gnatek made the motion to approve the 2018-2019 budget as presented by Bill Turner CPA. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.  
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 the Budget for 2018-2019 as presented by Bill Turner CPA.
7. **Report from the department:**  
Report from Robin Lamb, Sewer Plant Manager -- Reported a company would be out to bid on trimming the trees around the pond dam at the sewer plant.
8. There was no new business.
9. 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 6:31 P.M.**

City Clerk/Treasurer:

