## MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE

## PUBLIC WORKS AUTHORITY

City Hall -- 419 Willow
South Coffeyville, OK 74072
June 17, 2019
Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- Answering roll call was Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 3. Kenneth Vest made the motion to approve the minutes for the June 03, 2019 regular meeting and purchase orders. Kenneth Vest seconded the motion. Yes votes were made by Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 4. There were no items to be removed from the Consent Agenda.
- 5. Justin Buckley made the motion to approve the Departmental budget. Kenneth Vest seconded the motion. Yes votes were made by Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Employee raise will be voted on at the July 1 meeting.
- 6. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (1).
- 7. Skip-Vote to return regular meeting.
- 8. Skip-Mayor's Statement of executive meeting.

## 9. Report from the department:

Report from Robin Lamb, Sewer Plant Manager -- Reported that FEMA would be here on Tuesday to look at the damaged sewer main.

- 11. There was no new business.
- 12. Kenneth Vest made the motion to adjourn. Justin Buckley seconded the motion. Yes votes were made by Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 9:08 P.M.

City Clerk/Treasurer:

Janiek Conley