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

City Hall -- 419 Willow
South Coffeyville, OK 74072
June 03, 2019
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, David Rexwinkle, and Mayor Jim Wilhelms..
- 3. Vice Mayor Jerome Gnatek made the motion to approve the minutes for the May 20, 2019 regular meeting and purchase orders. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.
- 4. There were no items to be removed from the Consent Agenda.
- 5. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (1).
- 6. Skip-Vote to return regular meeting.
- 7. Skip-Mayor's Statement of executive meeting.
- 8. Skip-Discus and Vote on issues concerning the employees of the Town of South Coffeyville.
- 9. Vice Mayor Jerome Gnatek made the motion to table the vote on departmental budgets. Justin Buckley seconded the motion. Yes vote were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.

10. Report from the department:

Report from Robin Lamb, Sewer Plant Manager —Reported the water didn't go over the dam at the sewer plant.

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

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12. Kenneth Vest made the motion to adjourn. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, David Rexwinkle, and Mayor Jim Wilhelms.

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The meeting concluded at 7:34 P.M.

City Clerk/Treasurer: