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

City Hall -- 419 Willow South Coffeyville, OK 74072 November 04, 2019 Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- 2. Answering roll call was Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 3. Vice Mayor Kenneth Vest made the motion to approve the minutes for the October 21, 2019 regular meeting, and purchase orders. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 4. There were no items to be removed from the Consent Agenda.
- 5. Vice Mayor Kenneth Vest made the motion to declare the old lift-station pump as surplus. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. Report from the department:

Report from Robin Lamb, Sewer Plant Manager -- No report.

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

The meeting concluded at 7:01 P.M.

City Clerk/Treasurer: