

**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE
PUBLIC WORKS AUTHORITY**
Gibbs Hall -- 207 West Broadway
South Coffeyville, OK 74072

June 1, 2020

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. Justin Buckley made the motion to approve the minutes for the May 18, 2020 regular meeting, and purchase orders. Dorothy Perkins 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. There was no new business.
6. Justin Buckley made the motion to accept the PWA budget for year 2020-2021 without a raise increase. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
7. Skip--Vote to convene to Executive Session to discuss employees for the Town pursuant to Title 25 O.S. Section 307b (1).
8. Skip--Vote to return to regular meeting.
9. Skip--Mayor's statement of executive session.
10. Skip--Discuss and vote on any raises, promotions, demotions, or disciplinary actions as reviewed in executive session for town employees and officers.
11. **Report from the department:**
Report from Robin Lamb, Sewer Plant Manager --Reported he had contacted DEQ for an Emergency Bypass Order.
12. Dorothy Perkins made the motion to adjourn. David Rexwinkle 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 8:26 P.M.

City Clerk/Treasurer:

Janis K. Carley