

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

City Hall -- 419 Willow
South Coffeyville, OK 74072
July 20, 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
 - A. June 15, 2020,
 - B. June 30, 2020,
 - C. July 06, 2020,regular meetings, and purchase orders. David Rexwinkle 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 renew FEMA Flood Insurance for 111 Walnut (Chlorination Building) with Option A in the amount of \$7,784.00. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
6. The council discussed changing salary to hourly position and reviewed current insurance program of Operations Manager. The council decided it would have an executive session during the next meeting.
7. Vice Mayor Kenneth Vest made the motion to table the vote on PWA financial plan for year 2020-21. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
8. **Report from the department:**
Report from Jeff Brodie, Operations Manager-- Reported their test numbers were good. A valve still needed to be replaced.
9. **New Business**--No new business.



10. Justin Buckley made the motion to adjourn. Dorothy Perkins 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 7:51 P.M.

City Clerk/Treasurer:

A handwritten signature in blue ink, reading "James K. Conley". The signature is written in a cursive style with a large, stylized initial "J".