

**Regular Meeting  
Of The  
South Coffeyville  
Public Works Authority**  
City Hall-419 Willow  
South Coffeyville, OK 74072  
August 03, 2020  
Monday  
Immediately following Town Council Meeting

**AGENDA**

**1. Call to Order.**

**2. Roll Call.**

**3. Consent Agenda**

The Consent Agenda consists of items of a routine that do not require discussion by the council.  
Approve of:

- a. Minutes of July 20, 2020 Public Works Authority meeting.
- b. Purchase Orders.

**4. Consideration of items removed from the Consent Agenda.**

**5.** Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1). 19.

**6.** Vote to return to regular meeting.

**7.** Mayor's statement of executive session.

**8.** Discuss and vote on any raises, promotions, demotions, or disciplinary actions as reviewed in executive session for town employees and officers.

**9.** Discuss and Vote on PWA financial plan for year 2020-2021.

**10.** Discuss and Review changing salary to hourly position and review current insurance program.

**11. New Business**

**12. Report from the department.**

These reports will consist of general comments, updates and /or questions pertaining directly to the business of the sewer plant.

Report from Jeff Brodie, Operations Manager

**13. Vote to Adjourn.**