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

TOWN HALL-419 Willow
South Coffeyville, OK 74072
July 6, 2021 revised
Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- 2. Answering roll call was Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 3. Vice Mayor Kenneth Vest made the motion to approve the minutes for the June 21 and June 30, 2021 regular meetings, and purchase orders. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, 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 convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307 (b). Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 6. Dorothy Perkins made the motion to return to regular meeting. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
- 7. Mayor's statement of executive session—The council discussed moving an individual from the maintenance department to the sewer department to train as a back up if the operation manager needed to be gone or take vacation.
- 8. Dorothy Perkins made the motion to move Ron Wilson to the sewer plant to train and be back up in case the operations manager is out. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek. Ron Wilson will continue to be paid out of the Utility Fund.
- 9. New Business-None.

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10. Report from the department:

Report from Jeff Brodie, Operations Manager—Reported he would welcome Ron Wilson. He had 2 questions for the council though. 1. Would they have Ron Wilson get his CLab License? 2. Can I go back to my regular hours 4:30-1:00? The council responded yes to question 1, and they discussed the operations manager's hours and settled on him coming in at 5:30 and they could revisit in 2 weeks.

11. Dorothy Perkins made the motion to adjourn. Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 7:00 P.M.