## MINUTES OF THE REGULAR MEETING

## OF THE

## SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY

City Hall – 419 Willow
South Coffeyville, Oklahoma 74072
December 05, 2022
Immediately following the Town Council Meeting

- 1. The meeting was called to order by Vice Mayor David Rexwinkle
- Answering roll call was Dorothy Perkins, Sarah Key, Aaron LeLaCheur, and Vice Mayor David Rexwinkle. Mayor Jerome Gnatek was absent.
- 3. Dorothy Perkins made the motion to approve the minutes from the December 05, 2022 Public Works meeting and purchase orders. Aaron LeLaCheur seconded the motion. Dorothy Perkins Yes. Sarah Key Yes. Aaron LeLaCheur Yes. David Yes.
- 4. There were no items on the Consent Agenda.
- 5. There was no New Business.
- 6. Report from the department:

Steve Soule, Town Maintenance Superintendent – Absent. Ron Wilson stated that everything was going well, and he didn't have anything to report. Jenifer Hanigan stated that Steve met with Farmers Insurance to discuss flood insurance. The Farmers agent agreed that FEMA needed to visit the facility to make sure the insurance was covering what it should, but didn't have an answer from them or an update at this time.

Report from Jerome Gnatek, Mayor - Absent.

7. Aaron LeLaCheur made the motion to adjourn the meeting at 19:40. Motion was seconded by Dorothy Perkins. Dorothy Perkins – Yes. Sarah Key – Yes. Aaron LeLaCheur – Yes. David Rexwinkle – Yes.

Minutes Prepared by: <u>Jenifer Hanigan</u>, <u>Deputy Clerk/Treasurer</u>.