## Regular Meeting Of The South Coffeyville **Public Works Authority**

City Hall-419 Willow South Coffeyville, Ok 74072 June 19, 2017 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 June 05, 2017 regular 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).
- 6. Vote to return to regular meeting.
- 7. Mayor's statement of executive meeting.
- 8. Discuss and Vote of issues concerning the sewer plant employee of the Town of South Coffeyville.
- 9. Discuss and Vote of Department Budget.

10. 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 Robin Lamb, Sewer Plant Manager

- 11.New Business.
- 12. Vote to Adjourn.

6/15/2017 10:05:52 AM