

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

City Hall -- 419 Willow
South Coffeyville, OK 74072

May 15, 2017

Immediately following the Town Council Meeting

1. The meeting was called to order by Mayor Jim Wilhelms.
2. Answering roll call was Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms. Justin Buckley and Loneta Hooper were absent.
3. Kenneth Vest made the motion to approve the minutes of the May 01, 2017 meeting and purchase orders. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.
4. There were no items to be removed from the Consent Agenda.

Line items 5-9 listed below were tabled until the June 19, 2017 meeting by Kenneth Vest and Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.
 5. Vote to convene to executive session to discuss employee 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 session.
 8. Discuss to vote on issues concerning an employee of the Town of South Coffeyville.
 9. Discuss and vote on Department Budget.
10. Report from the department:
Report from Robin Lamb, Sewer Plant Manager -- No report.
Report from David Clanin, Town Auditor -- Absent.
11. There was no new business.
7. Vice Mayor Jerome Gnatek made the motion to adjourn. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Kenneth Vest, and Mayor Jim Wilhelms.

The meeting concluded at 7:48 P.M.