

**POSTED AT KIOWA CITY HALL ON April 25, 2017 AT 3:00PM**

**TOWN OF KIOWA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
April 27, 2017 AT 6:30PM  
KIOWA TOWN HALL  
813 S HARRISON ST.  
KIOWA, OKLAHOMA  
CALL MEETING TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
CONSIDERATION OF MINUTES  
APPROVAL OF TREASURER'S REPORT  
APPROVAL OF PURCHASE ORDERS**

- 1. The newly elected Board of Trustees for Ward 1: Bob Ramey, Ward 3: Karon Sexton, and Ward 5: Regina Van Blaricom will be sworn in prior to the Town of Kiowa Regular Meeting . Deanna Sexton (Town Clerk) will read the Oath of Office and Loyalty Oath to the new members.**
- 2. Discussion and possible approval to choose a Mayor from within the Board of Trustees.**
- 3. Discussion and possible approval to choose a Vice Mayor from within the Board of Trustees.**
- 4. Discussion and possible approval of Bids for Sewer Project. Robert Vaughan/Infrastructure Solutions.**
- 5. Monthly Reports:**
  - a. Tenaska Power Plant**
  - b. Maintenance**
  - c. Fire**
  - d. Animal Control**
  - e. Police**
- 6. Discussion and possible approval for firefighters to join the Kiowa Volunteer Fire Department:**  
**Andy Effenbeck**  
**Jarrold Latty**  
**Aaron Swann**  
**Jeremy Furr**
- 7. Discussion and possible approval to enter into Executive Sessions for the purpose of discussion of possible promotion, and/or pay raise or disciplinary action for Mike Cathey re-evaluation. OS TITLE 25 SECTION 307 (B) (1).**

**8. Discussion and possible approval of findings from Executive Session for Mike Cathey number 7 on this agenda.**

**9. Discussion and possible approval to enter into Executive Sessions for the purpose of discussion of possible promotion, and/or pay raise or disciplinary action for Aaron William Ellis. OS TITLE 25 SECTION 307 (B) (1).**

**10. Discussion and possible approval of findings from Executive Session for Aaron William Ellis number 9 on this agenda.**

**11. Discussion and possible approval to enter into Executive Sessions for the purpose of discussion of possible promotion, and/or pay raise or disciplinary action for Trevor Mitchell. OS TITLE 25 SECTION 307 (B) (1).**

**12. Discussion and possible approval of findings from Executive Session for Trevor Mitchell number 11 on this agenda.**

**13. Discussion and possible approval to remove Deanna Sexton from the Kiowa Court bank account at First Bank.**

**14. Discussion and possible approval to add Naomi Hamlin to the Kiowa Court bank account at First Bank.**

**15. Discussion and possible approval for Treasurer- Carla Lamson's bond through Brown and Brown and the Loyalty Oath and Oath office to be filed at the Pittsburg County Clerks office.**

**16. Discussion and possible approval for Kiowa Police Department to enter into a jail agreement with Pittsburg County Sherriff office.**

**17. Discussion and possible approval for Kiowa Police Department to have view only E-Court installed on PD computers. Cost is \$400.00 per year.**

**18. Discussion and possible approval for Jess Wilson to go to K9 Instructor School.**

**19. Discussion and possible approval to get a City Credit Card.**

**20. Discussion and possible approval for Fred Hart to work his personal K-9.**

**New Business:**

**Public Discussion:**

**Adjourn:**

**If assistance is needed please contact the Town of Kiowa City Hall @ 918-432-5621.**