

POSTED AT KIOWA CITY HALL ON OCTOBER 25, 2016 AT 3:00PM

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING

OCTOBER 27, 2016 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. Discussion and possible approval to appoint a resident from Ward 3 to fill the vacant position as Trustee.**
- 2. The Oath of Office for the resident from Ward 3.**
- 3. The Loyalty Oath for the resident from Ward 3.**
- 4. Discussion and possible approval of the 2017 Calendar Year of Meetings for the Town of Kiowa Public Works Authority.**
- 5. Discussion and possible approval of the 2017 Calendar Year of Holidays Observed by the Town of Kiowa Public Works Authority.**
- 6. Discussion and possible approval of the DEQ report. Serena Johnston.**
- 7. Discussion and possible approval to renew CD# 80019 in the amount of \$4,804.31 with the First Bank of Kiowa.**
- 8. Discussion and possible approval of who will be on the signature card for CD# 80019 with the First Bank of Kiowa.**
- 9. Discussion and possible approval to remove Robert Burgett from all signature cards and all accounts for the Town of Kiowa Public Works Authority with the First Bank of Kiowa.**
- 10. Discussion and possible approval to remove Robert Burgett from all accounts and Safety Deposit Boxes with the BankNA for the Town of Kiowa Public Works Authority.**

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact the Town of Kiowa City Hall.