

POSTED AT KIOWA CITY HALL ON DECEMBER 13, 2016 AT 4:00PM

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING

DECEMBER 15, 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 adjust Andrea Hall's water bill.
2. Discussion and possible approval of the 2017 Corrected Calendar Year of Meetings for the Town of Kiowa Public Works Authority.
3. Discussion and possible approval of the 2017 Corrected Calendar Year of Holidays Observed by the Town of Kiowa Public Works Authority.
4. Discussion and possible approval of Audit for fiscal year ending June 30, 2016 for the Town of Kiowa Public Works Authority from Arledge and Associates.
5. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or STIPEND (a fixed regular sum paid as a salary or allowance), or disciplinary action for the employees of the Town of Kiowa Public Works Authority. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session for the Town of Kiowa Public Works Authority employees' to receive Stipend number five (5) on this agenda.

New Business:

Public Discussion:

Adjourn:

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