

POSTED AT KIOWA CITY HALL JULY 25, 2017 @ 3:00 P.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING

JULY 27, 2017 AT 6:30 P.M.

KIOWA TOWN HALL

813 SOUTH HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

APPROVAL OF THE TREASURERS REPORT:

APPROVAL OF THE PURCHASE ORDERS:

1. Discussion and possible approval for water adjustment for Matthew Bradford account.
Shelby Duncan
2. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Vincent Lott. OS TITLE 25 SECTION 307 (B) (1).
3. Discussion and possible approval of the findings from Executive Session for Vincent Lott number (2) on this agenda.
4. Discussion and possible approval to purchase 3 tin horns.
5. Discussion and possible approval to hire an auditor for Kiowa PWA for fiscal year 2017-2018.
6. Discussion and possible approval to adjust Rural Water accounts. Carla Lamson
7. Discussion and possible approval to send letter with the Board of Trustees signatures to USDA/ Gaylene Riley requesting a copy of the USDA water agreement.
8. Discussion and possible approval for Kiowa PWA employees to receive a raise.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Kiowa City Hall at 432-5621, 24 hours in advance.

POSTED AT KIOWA CITY HALL ON July 25, 2017 AT 3:00 P.M.

TOWN OF KIOWA REGULAR MEETING

JULY 27, 2017 AT 7:00 P.M.

KIOWA TOWN HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

CONSIDERATION OF MINUTES:

APPROVAL OF TREASURERS REPORT:

APPROVAL OF PURCHASE ORDERS:

1. MONTHLY REPORTS:

- a. TENASKA POWER PLANT
- b. MAINTENANCE
- c. FIRE
- d. ANIMAL CONTROL
- e. Police

The two executive sessions will be held consecutively with the findings after the board of trustees return.

- 2. Discussion and possible approval to enter into Executive Session for the purpose of hiring and replacing a Police Officer. OS TITLE 25 SECTION 307 (B) (1).
- 3. Discussion and possible approval of the findings from Executive Session for number (2) on this agenda.
- 4. Discussion and possible approval to enter into Executive Session for the purpose of hiring and replacing a Maintenance worker. OS TITLE 25 SECTION 307 (B) (1).
- 5. Discussion and possible approval of the findings from Executive Session for number (4) on this agenda.
- 6. Discussion and possible approval to have mowing and cemetery care done by Stokes Law Care/ Trevor Stokes two times per month at \$700.00 per mowing not to exceed \$1400.00 per month.
- 7. Discussion and possible approval to hire an Auditor for the Town of Kiowa.
- 8. Discussion and possible approval for Town of Kiowa employees to receive a pay raise

10. Discussion and possible approval to close account at First National Bank for Oklahoma Reserve Law Officers Association Chapter 104, with a balance of 202.07 to be transferred to general fund at Kiowa First Bank for police department use.
11. Discussion and possible approval to allow locals and teenagers to do community service to pay for traffic violations receive in town with attorney and judge's approval.
12. Discussion and possible approval to leave Nutrition payroll at the 15th and last day of the month due to reimbursements from Feed the Need.
13. Discussion and possible approval to purchase patrol unit(s) for Kiowa Police Department.
14. Discussion and possible approval of Mutual Aid Agreement with Pittsburg County Sherriff Office.
15. Discussion and possible approval of Jail Agreement with Pittsburg County Sherriff Office.
16. Discussion and possible approval of Scene Doc Citation Program. Jess Wilson
17. Discussion and possible approval to pay annual installment to ODIS.
18. Discussion and possible approval of Patrol unit cameras.
19. Discussion and possible approval to purchase fold up equipment tray for Ford Explorer.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Kiowa City Hall at 432-5621, 24 hours in advance.