

**SPECIAL MEETING MINUTES
TOWN OF KIOWA PUBLIC WORKS AUTHORITY
JANUARY 5, 2017
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 7:31pm.

Roll Call: Aaron Ellis, Ned Naugle, Regina VanBlaricom, Bob Ramey, JoMae Peck and Serena Johnston were present. Coleene Lewis was absent.

Pledge of Allegiance.

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

1. 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 Trevor Wilcox. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Trevor Wilcox. OS TITLE 25 SECTION 307 (B) (1), seconded by VanBlaricom. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried. Time 7:32pm.
2. Discussion and possible approval of the findings from Executive Session for Trevor Wilcox, number one (1) on this agenda.
Time 8:46pm. Motion was made by Johnston that there will be a reprimand for Trevor Wilcox for actions unbecoming of a Town of Kiowa employee, the Public Works Authority truck will be left at the yard and not to be taken home and he will be put on one year probation, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.
3. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire to replace a Water Plant worker.
OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion to hire to replace a Water Plant worker, seconded by VanBlaricom. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.
Time 7:32pm.
4. Discussion and possible approval of the findings from Executive Session to hire to replace a Water Plant Worker, number three (3) on this agenda.
Time 8:46pm. Mayor Johnston said no vote.

Public Discussion: None.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.

Time 8:47pm.