

**SPECIAL MEETING MINUTES
TOWN OF KIOWA PUBLIC WORKS AUTHORITY
October 13, 2016
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

**Mayor Serena Johnston called the meeting to order at 6:00PM.
Roll Call: Ned Naugle, Bob Ramey, Regina VanBlaricom, JoMae Peck
and Serena Johnston were present. Coleene Lewis was absent.**

Pledge of Allegiance.

- 1. Discussion and possible approval to enter into Executive Session for the purpose of discussion to change Trevor Wilcox pay. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion to change Trevor Wilcox pay. OS TITLE 25 SECTION 307 (B) (1), seconded by VanBlaricom. Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried. Time 6:01pm.**
- 2. Discussion and possible approval of the findings from Executive Session to change Trevor Wilcox pay, number 1 on this agenda.
Time 6:36pm. Motion was made by Johnston to increase Trevor Wilcox pay as Water Plant Supervisor to the amount of \$2,500.00 per month and once Trevor becomes certified this will be revisited, seconded by Naugle. Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.**

**Public Discussion:
None.**

**Adjourn:
Motion adjourn was made by Johnston, seconded by VanBlaricom. Naugle,
VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried. Time 6:37pm.**