

**MINUTES SPECIAL MEETING
TOWN OF KIOWA PUBLIC WORKS AUTHORITY
FEBRUARY 2, 2016
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA
6:30PM**

Mayor Serena Johnston called the meeting to order at 6:30pm.

Roll Call: Robert Burgett, Ned Naugle, Regina VanBlaricom, JoMae Peck and Serena Johnston were present. Coleene Lewis was absent.

- 1. Discussion and possible approval to enter into Executive Session for the purpose to hire to replace a Water Plant and Waste Water Plant Operator, OS TITLE 25 SECTION 307 (B) (1).**

Motion was made by Johnston to enter into Executive Session for the purpose to hire to replace a Water Plant and Waste Water Plant Operator, OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Peck and Johnston voted yes. Motion carried. Time 6:31pm.

- 2. Discussion and possible approval of the findings from Executive Session, to hire to replace a Water Plant and Waste Water Plant Operator number 1 on this Agenda. Time 7:30pm. Motion was made by Johnston to hire Floyd Ray Goss with an annual salary of \$38,896.08 to start employment February 3, 2016, seconded by Ramey. Burgett, Naugle, VanBlaircom, Ramey, Peck and Johnston voted yes. Motion carried.**

At 8:11pm PWA Special Meeting was reopened to amend and include 180 day probation period for Floyd Ray Goss number two on this agenda. Motion was made by Johnston to include 180 day probation for Floyd Ray Goss, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Peck and Johnston voted yes. Motion carried.

Public Discussion:

Mayor Johnston thanked Chris Black for helping with the Water Plant this past weekend.

Adjourn:

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

Time 7:32pm.

Adjourn:

Motion was made by Johnston to adjourn, seconded by Burgett. Burgett, Naugle, VanBlaircom, Ramey, Peck and Johnston voted yes. Motion carried. Time 8:13pm.