

**Minutes Town of Kiowa PWA Regular Meeting
November 17, 2016
6:30pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

The meeting was called to order by Mayor Serena Johnston at 6:30pm.
Roll Call: Ned Naugle, Regina VanBlaricom, Coleene Lewis, JoMae Peck and Serena Johnston were present. Bob Ramey was absent.

Pledge of Allegiance.

Consideration of the Minutes:

Motion was made by Johnston to approve the minutes from the Special Meeting October 13, 2016 and the Regular Meeting October 27, 2016, seconded by Naugle. Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report:

Coleene Lewis gave the Treasurers' report for the month of October, 2016. Total Revenue was \$34,456.84, Total Expenses were \$30,325.05 with a profit of \$4,141.79.

Motion was made by Johnston to approve the Treasurers' Report for the month of October, 2016, seconded by Naugle. Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

Purchase Orders:

JoMae Peck told the Board there was one change to Purchase Order # P2382 the total went from \$135.07 to \$294.51 to Town of Kiowa Petty cash and there are two additional Purchase Orders, P2384 in the amount of \$181.83 to Hach Company. P2385 in the amount of \$432.00 to Trevor Wilcox for motel and per diem for his class c lab in Stillwater.

Motion was made by Johnston to approve the Purchase Orders for the month of November, 2016, seconded by Naugle. Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

1. Discussion and possible approval to appoint a resident from Ward 3 to fill the vacant position as Trustee.

Motion was made by Johnston to appoint William Ellis as Trustee for Ward 3, seconded by Naugle. Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.

2. The Oath of Office for the resident from Ward 3.
William Ellis read the Oath of Office and signed. No vote
3. The Loyalty Oath for the resident from Ward 3.
William Ellis read the Loyalty Oath and signed. No vote.

4. Discussion and possible approval of AFLAC for Town of Kiowa Public Works Authority employees. Ryan Chrisman and Joe Hall.
No vote.
5. Discussion and possible approval of adjustment due to high water bill.
Hyme Williams.
Motion was made by Johnston to not adjust Hyme Williams's water bill, seconded by Naugle. Ellis, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried.
6. Discussion and possible approval of grant with ORWB.
Motion was made by Johnston to approve the Grant with ORWB, seconded by Naugle. Ellis, Naugle, VanBlaricom Lewis, Peck and Johnston voted yes. Motion carried.
7. Discussion and possible approval to add signatures to the signature cards for all the accounts with BankNA.
Motion was made by Johnston to add William Ellis to all accounts with BankNA, seconded by Naugle. Ellis, Naugle, VanBlaricom Lewis, Peck and Johnston voted yes.
8. Discussion and possible approval to add Vice Mayor Ned Naugle to the signature cards for the CD's for the Town of Kiowa Public Works Authority with First Bank of Kiowa.
Motion was made by Johnston to add Vice Mayor Ned Naugle to the signature cards for all of the CD's for the Town of Kiowa Public Works Authority, seconded by Naugle. Ellis, Naugle, VanBlaricom Lewis, Peck and Johnston voted yes. Motion carried.
9. Discussion and possible approval of annual insurance payment with Brown and Brown/Scottsdale for Public Works Authority.
Motion was made by Johnston to approve the annual insurance payment with Brown and Brown/Scottsdale, seconded by Naugle. Ellis, Naugle, VanBlaricom Lewis, Peck and Johnston voted yes. Motion carried.

New Business:

None.

Public Discussion:

None.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Ellis, Naugle, VanBlaricom, Lewis, Peck and Johnston voted yes. Motion carried. Time 6:48pm.