

**Minutes Town of Kiowa PWA Regular Meeting
December 15, 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: William Ellis, Ned Naugle, Bob Ramey, Coleene Lewis, JoMae Peck and Serena Johnston were present. Regina VanBlaricom arrived at 6:31pm.

Pledge of Allegiance.

Consideration of the Minutes:

Motion was made by Johnston to approve the minutes from the Regular Meeting November 17, 2016, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report:

Coleene Lewis gave the Treasurers' report for the month of November, 2016. Total Revenue was \$31,986.61, Total Expenses were \$32,731.70 with a loss of \$745.09.

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

Purchase Orders:

JoMae Peck told the Board there was one new Purchase Order for Mgmt. & Enterprise Services P-2402 in the amount of \$26.00.

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

1. Discussion and possible approval to adjust Andrea Hall's water bill.
Motion was made by Johnston to adjust Andrea Hall's water bill by \$66.38, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
2. Discussion and possible approval of the 2017 Corrected Calendar Year of Meetings for the Town of Kiowa Public Works Authority.
Motion was made by Johnston to approve the 2017 Corrected Calendar Year of Meetings for the Town of Kiowa Public Works Authority, seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

3. Discussion and possible approval of the 2017 Corrected Calendar Year of Holidays Observed by the Town of Kiowa Public Works Authority.
Motion was made by Johnston to approve the 2017 Corrected Calendar Year of Holidays Observed by the Town of Kiowa Public Works Authority, seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes.
Motion carried.
4. Discussion and possible approval of Audit for fiscal year ending June 30, 2016 for the Town of Kiowa Public Works Authority from Arledge and Associates.
Motion was made by Johnston to approve the Audit for fiscal year ending June 30, 2016 for the Town of Kiowa Public Works Authority from Arledge and Associates, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried. Mayor Johnston said thank you to all of the employees for their hard work.
5. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or STIPEND (a fixed regular sum paid as a salary or allowance), or disciplinary action for the employees of the Town of Kiowa Public Works Authority. 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 STIPEND (a fixed regular sum paid as a salary or allowance), or disciplinary action for the employees of the Town of Kiowa Public Works Authority. OS TITLE 25 SECTION 307 (B) (1), seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes.
Motion carried. Time 6:41pm.
6. Discussion and possible approval of the findings from Executive Session for the Town of Kiowa Public Works Authority employees' to receive Stipend number five (5) on this agenda.
Time 6:49pm. Mayor Johnston said No vote.

New Business:

Mayor Johnston said that Trevor Wilcox had to send off two pumps for the Water Plant for repair. Mayor Johnston said that Trevor Wilcox was unsure how much it would cost it could be from \$2,500.00 to \$6,000.00.

Vice Mayor Ned Naugle asked if we were provided with loaner pumps.

Mayor Johnston said she did not know.

Public Discussion:

None.

Adjourn:

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

Time 6:53pm.