

**Minutes Town of Kiowa PWA Regular Meeting
October 27, 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, Bob Ramey, Coleene Lewis, JoMae Peck and Serena Johnston were present.

Pledge of Allegiance.

Consideration of the Minutes:

Motion was made by Johnston to approve the minutes from the Regular Meeting on September 29, 2016, seconded by Naugle. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report:

Coleene Lewis gave the Treasurers' report for the month of September, 2016. Total Revenue was \$28,639.37, Total Expenses were \$17,051.24 with a profit of \$11,588.13.

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

Purchase Orders:

JoMae Peck told the Board there was one change to Purchase Order # P2358 the total went from \$1,410.05 to \$2,854.05 to Southwest Chemical.

Motion was made by Johnston to approve the Purchase Orders for the month of October, 2016, seconded by Naugle. Naugle, VanBlaricom, Ramey, 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 Naugle to bypass this item and to put it on the Agenda for November 17, 2016, seconded by Johnston. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
2. The Oath of Office for the resident from Ward 3.
This item was bypassed. No vote.
3. The Loyalty Oath for the resident from Ward 3.
This item was bypassed. No vote.

- 4. Discussion and possible approval of the 2017 Calendar Year of Meetings for the Town of Kiowa Public Works Authority.**
Motion was made by Johnston to approve the 2017 Calendar Year of Meetings for the Town of Kiowa Public Works Authority, seconded by Naugle. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
- 5. Discussion and possible approval of the 2017 Calendar Year of Holidays Observed by the Town of Kiowa Public Works Authority.**
Motion was made by Johnston to approve the 2017 Calendar Year of Holidays Observed by the Town of Kiowa Public Works Authority, seconded by VanBlaricom. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
- 6. Discussion and possible approval of the DEQ report. Serena Johnston.**
Motion was made by Johnston to approve the DEQ report and to pay the \$500.00 fine, seconded by Naugle. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
- 7. Discussion and possible approval to renew CD# 80019 in the amount of \$4,804.31 with the First Bank of Kiowa.**
Motion was made by Johnston to approve the renewal of CD# 80019 in the amount of \$4,804.31 with the First Bank of Kiowa, seconded by VanBlaricom. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
- 8. Discussion and possible approval of who will be on the signature card for CD# 80019 with the First Bank of Kiowa.**
Motion was made by Johnston to have Serena Johnston, Coleene Lewis and JoMae Peck on the signature card for CD# 80019 and to revisit this item when a Vice Mayor is selected, seconded by Naugle. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
- 9. Discussion and possible approval to remove Robert Burgett from all signature cards and all accounts for the Town of Kiowa Public Works Authority with the First Bank of Kiowa.**
Motion was made by Johnston to remove Robert Burgett from all signature cards and all accounts for the Town of Kiowa Public Works Authority with the First Bank of Kiowa, seconded by Naugle. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
- 10. Discussion and possible approval to remove Robert Burgett from all accounts and Safety Deposit Boxes with the BankNA for the Town of Kiowa Public Works Authority.**
Motion was made by Johnston to remove Robert Burgett from all accounts and Safety Deposit Boxes with the BankNA for the Town of Kiowa Public Works Authority, seconded by Naugle. Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

New Business:

Mayor Johnston said that the Town of Kiowa Public Works Authority will receive a REAP Grant from OWRB, we are still unsure what it can be used for. We will check with the Engineer to see what it can be used for.

Mayor Johnston said that the Sewer Project is still with the USDA Attorneys, we have done everything that we were supposed to do.

Public Discussion:

Mr. Taylor asked about the tinhorn and Mayor Johnston told him that would be on the Town side of the meeting.

Adjourn:

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

Time 6:51pm.