

**Minutes Town of Kiowa PWA Regular Meeting
December 17, 2015
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:

Robert Burgett, Ned Naugle, Regina VanBlaricom, Bob Ramey, Coleene Lewis, JoMae Peck and Serena Johnston all were present.

Pledge of Allegiance.

Consideration of the Minutes:

Motion was made by Johnston to approve the minutes from the Regular Meeting November 19, 2015 seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report:

Coleene Lewis gave the Treasurers' Report for the month of November, 2015. Total Revenue was \$26,368.72 Total Expenses were \$26,057.28 with a profit of \$311.44. Motion was made by Johnston to approve the Treasurers' Report for the month of November, 2015, seconded by Naugle. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Purchase Orders:

Motion was made by Johnston to approve the Purchase Orders for the month of December, 2015, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

1. 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 Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried. Time 6:33pm.
2. Discussion and possible approval of the findings from Executive Session for the Town of Kiowa Public Works Authority employees' to receive Stipend number one (1) on this agenda. Time 6:46pm. Motion was made by Johnston to have a onetime Stipend, in the amount of \$100.00 for each of the Town of Kiowa Public Works Authority employees' seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

New Business: none.

Public Discussion: none

Adjourn: Motion to adjourn was made by Johnston, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried. Time 6:47pm.