

**Minutes Town of Kiowa PWA Regular Meeting  
August 25, 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: Robert Burgett, 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 July 28, 2016, seconded by Naugle. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

**Treasurers' Report:**

Coleene Lewis gave the Treasurers' report for the month of July 2016. Total Revenue was \$38,051.51, Total Expenses were \$45,008.75 with a loss of \$6,957.24.

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

**Purchase Orders:**

JoMae Peck told the Board there was one additional Purchase Order to the Town of Kiowa in the amount of \$75.20 for petty cash P-2324.

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

1. Discussion and possible approval of a water adjustment for Virgil Martin at the Assembly of God Church due to a water leak.  
Mayor Johnston said that the Assembly of God Church will pay the full bill of \$185.98. No vote.
2. Discussion and possible approval to use a temporary employment service.  
Express Professionals.  
Motion was made by Johnston to bypass this item until further notice, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
3. Discussion and possible approval to use a temporary employment service.  
RPM Staffing.  
Motion was made by Johnston to bypass this item until further notice, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

4. Discussion and possible approval of Resolution 8-25-2016 for the REAP Grant. Motion was made by Johnston to approve Resolution 8-25-2016 for the REAP Grant for the painting of the Water Tower, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.
5. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire someone to assist with the running of the Water and Sewer Plants. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Johnston to enter into Executive Session for the purpose of discussion to hire someone to assist with the running of the Water and Sewer Plants. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried. Time 6:36pm.
6. Discussion and possible approval of the findings from Executive Session to hire someone to assist in the running of the Water and Sewer Plants, number 5 on this agenda. Time 7:14pm. Motion was made by Johnston to hire Vincent Lott on a temporary basis, salary will be \$900.00 per week, no benefits effective immediately, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis and Johnston voted yes. Peck voted no. Motion carried.

**New Business:**

JoMae Peck told the Board about the Certification of Completion of Vulnerability Assessment (VA) and Emergency Response Plan (ERP) for the Sewer Project.

**Public Discussion:**

Jonathan Shultz from DEQ explained the water issues the Town of Kiowa was having.

Vincent Lott explained what they were doing to solve the problems at the Water Plant.

Ronnie Sheppard talked about the Water Plant.

Mayor Johnston said she wanted to thank everyone that has helped with the Water Plant.

Trevor Wilcox said he needed help with the problems at the Water Plant and he got help and what help he couldn't find it was found for him.

Mayor Johnston said she knows this has been an inconvenience for everyone and she appreciates everyone's patience, and if there are any more questions you can contact your Board member for your Ward.

Regina VanBlaricom said she wants to make sure it is clarified that Vince Lott has no ties to this community at all, he didn't have to come down here to help us what so ever. Regina said she knew a lot of people have made a lot of complaints and have said a lot of negative things. Regina said she takes pride in this community and she thinks everyone else should to, for someone that has no ties to the community and treated badly she thinks it is wrong.

Vince Lott said he had the ability to help.

Regina said that Ronnie Sheppard had a chemist from the company that he works for here, we do not buy chemicals from this business, this chemist did not have to come here but he did. She said sad thing the company we purchase chemicals from came out one time and run two tests.

Jonathan Shultz said even though he is overseeing the regulatory agency, DEQ wants to help and Emergency Management will tell you the same thing. Jonathan said we are here first and foremost to regulate but we are here to help. If we don't know about problem we can't help.

**Adjourn:**

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

Time 7:32pm. Mayor Johnston said they would take a five minute break.