

**Minutes Town of Kiowa PWA Regular Meeting  
September 24, 2015 6:30pm  
Kiowa City Hall  
813 South Harrison Street  
Kiowa, Oklahoma**

The meeting was called to order by Mayor Serena Johnston at 6:33pm.

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 August 27, 2015 seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of August, 2015.

Total Revenue was \$102,757.88 Total Expenses were \$44,585.66 with a profit of \$58,972.22.

Motion was made by Burgett to approve the Treasurers' Report for the month of August, 2015, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

Purchase Orders: Purchase Order #P-2074 was changed from \$817.29 to \$1,557.79 to Accurate Lab, Purchase Order #P-2093 is a new Purchase Order in the amount of \$200.00 to John Wayne Auto.

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

1. Discussion and possible approval of the new lease agreement with Wayne Sexton for the North Sewer Lagoon Land Application.

Motion was made by Johnston to table this item and to have a special meeting if we have to, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

2. Discussion and possible approval of Comptime and Overtime for the Employees' of the Town of Kiowa Public Works Authority.

Motion was made by Johnston to bypass this item and to put it on the Agenda for October 29, 2015, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

3. Discussion and possible approval of the Calendar of Meetings 2016 for the Town of Kiowa.

Motion was made by VanBlaricom to approve the Calendar of Meetings 2016 for the Town of Kiowa PWA, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey, Lewis, Peck and Johnston voted yes. Motion carried.

4. Discussion and possible approval of the Calendar of Holidays 2016 for the Town of Kiowa.

Motion was made by Johnston to table this item so further research can be done and to put it the Agenda for October 29, 2015, 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 7:16pm.**