

**TOWN OF KIOWA PWA
SPECIAL MEETING MINUTES
JANUARY 21, 2014
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA
6:30PM**

Mayor Janelle Beaver called the meeting to order at 6:30pm.

Roll Call: Donald Batts, Robert Burgett, Randy McMath, Ray Goss, JoMae Peck and Janelle Beaver were present. Coleen Lewis was absent.

- 1. Discussion and possible approval of Budget Amendment #2 for \$5,000.00 for the purchase of a Fire Hydrant for Family Dollar.**

Motion was made by Beaver to approve the Budget Amendment #2 for Kiowa PWA in the amount of \$8,000.00, seconded by Batts. Batts, Burgett, McMath, Goss, Peck and Beaver voted yes. Motion carried.

- 2. Discussion and possible approval to purchase a Fire Hydrant for Family Dollar construction.**

Motion was made by Goss to purchase and the installation of a Fire Hydrant for the construction of the Family Dollar Store to meet the State of Oklahoma Fire Marshall requirements, seconded by Beaver. Batts, Burgett, McMath, Goss, Peck and Beaver voted yes. Motion carried.

Public Discussion: none

Motion to Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, McMath, Goss, Peck and Beaver voted yes. Motion carried. Time 7:15pm.