

**Minutes Town of Kiowa PWA Regular Meeting  
December 18, 2014  
6:30pm  
Kiowa City Hall  
813 South Harrison Street  
Kiowa, Oklahoma**

The meeting was called to order by Mayor Janelle Beaver at 6:30pm.

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

**Pledge of Allegiance.**

**Consideration of the Minutes:** Motion was made by Burgett to approve the minutes from the Regular Meeting on November 20, 2014, seconded by Beaver. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

**Treasurers' Report:** Coleene Lewis gave the Treasurers' Report for the month of November, 2014. Total Revenue was \$30,734.53, Total Expense were \$46,308.40 with a loss of \$15,573.87.

Motion was made by Beaver to approve the Treasurers' Report for the month of November, 2014, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

**Purchase Orders:** Motion was made by Beaver to approve the Purchase Orders for the month of December, 2014, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

1. Discussion and possible approval to use Republic/Allied for trash removal for the Town of Kiowa. Joey Dunlap.  
Motion was made by Beaver to continue with Republic/Allied for trash service for the Town of Kiowa, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
2. Discussion and possible approval to use Southern Disposal for the trash removal for the Town of Kiowa. Anthony Saylor. No vote.
3. Discussion and possible approval of the Audit for the Town of Kiowa fiscal year 2013-2014.  
Motion was made by Beaver to approve the 2013-2014 Audit for the Town of Kiowa PWA, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
4. Discussion and possible approval to open a checking account with First Bank of Kiowa to be named RD Construction account.  
Motion was made by Beaver to approve the opening of a checking account named RD Construction account with First Bank of Kiowa, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.
5. Discussion and possible approval of signatures that will be able to sign checks for the RD Construction account with First Bank of Kiowa.

Motion was made by Beaver to have Janelle Beaver, Robert Burgett, Coleene Lewis and JoMae Peck on the signature card for RD Construction account with First Bank of Kiowa, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

6. Discussion and possible approval to open a savings account with First Bank of Kiowa named Sewer Short Lived Asset account.

Motion was made by Beaver to approve the opening of the Sewer Short Lived Asset Savings account with First Bank of Kiowa, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

7. Discussion and possible approval of signatures that will be able to sign for the Sewer Short Lived Asset account with First Bank of Kiowa.

Motion was made by Beaver to have Janelle Beaver, Robert Burgett, Coleene Lewis and JoMae Peck on the signature card for the Sewer Short Lived Asset account with the First Bank of Kiowa. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

8. Discussion and possible approval to open a savings account with First Bank of Kiowa to be named Sewer Debt Service account.

Motion was made by Beaver to approve the opening of the Sewer Debt Service account with First Bank of Kiowa, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

9. Discussion and possible approval of signatures that will be able to sign for the Sewer Debt Service account with First Bank of Kiowa.

Motion was made by Beaver to have Janelle Beaver, Robert Burgett, Coleene Lewis and JoMae Peck on the signature card with First Bank of Kiowa for the Sewer Debt Service account, seconded by Burgett. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

10. Discussion and possible approval of invoice no. KIO-13-03-01 for the Wastewater Collection System Improvements in the amount of \$24,445.00. This invoice and letter will be sent to Choctaw Nation for payment.

Motion was made by Beaver to approve invoice no. KIO-13-03-01 for the Wastewater Collection System Improvements in the amount of \$24,445.00 to be sent to Choctaw Nation, seconded by Batts. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried.

**New Business: none.**

**Public Discussion: none.**

**Adjourn: Motion to adjourn was made by Beaver, seconded by McMath. Batts, Burgett, McMath, Lewis, Peck and Beaver voted yes. Motion carried. Time 7:00pm.**