POSTED AT KIOWA CITY HALL MARCH 28, 2023 @ 4:00 P.M.

TOWN OF KIOWA

PUBLIC WORKS AUTHORITY AGENDA

FOR REGULAR MONTHLY MEETING

MARCH 30, 2023 @ 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions, corrections and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF PURCHASES:

WATER PLANT REPORT:

1. Presentation from Lisa & Trey Irby about renewing BCBS insurance for the New Year.
2. Discussion and possible approval to renew BCBS for the New Year.
3. Discussion about residents having home address posted.
4. Discussion and possible approval to have smoke test done due to bypass.
5. Discussion and possible approval for water/sewer adjustment for Robert Debord @ 618 S Garfield.
6. Discussion and take action on Rural Water adjustment.
7. Discussion and possible approval to repair submersible pump.
8. Discussion and possible approval to pay per diem for Zack Taylor attending Class C water operator class in Stillwater April 12-13, 2023.
9. Discussion and possible approval to pay per diem for Zack Taylor attending Class C water laboratory class in Stillwater April 17-20, 2023.

**The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee’s return.**

1. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Zack Taylor. OS TITLE 25 SECTION 307 (B) (1)
2. Discussion and possible approval of findings from executive session for Zack Taylor.
3. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Thomas “Mark” Watkins. OS TITLE 25 SECTION 307 (B) (1)
4. Discussion and possible approval of findings from executive session for Thomas “Mark” Watkins.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.