

POSTED AT KIOWA CITY HALL NOVEMBER 16, 2021 AT 4:00 P.M.

TOWN OF KIOWA
PUBLIC WORKS AUTHORITY
FOR REGULAR MONTHLY MEETING
NOVEMBER 18, 2021, AT 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 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 THE PURCHASE ORDERS:

WATER PLANT REPORT:

1. DISCUSSION AND POSSIBLE APPROVAL TO ACCEPT NED NAUGLE'S
RESIGNATION LETTER FOR WARD 4 BOARD OF TRUTEE SEAT.

2. DISCUSSION AND POSSIBLE APPROVAL TO APPOINT, SWEAR IN, AND ADMINISTER THE LOYALTY OATH FOR BRANTON NICHOLS TO REPRESENT WARD 4 BOARD OF TRUSTEES.

3. DISCUSSION AND POSSIBLE APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF POSSIBLE PROMOTION AND/OR PAY RAISE OR DISCIPLINARY ACTION TO APPOINT A CITY CLERK FOR STATUTORY DUTIES ONLY. OS TITLE 25 SECTION 307(B).

4. DISCUSSION AND POSSIBLE APPROVAL OF FINDINGS FROM EXECUTIVE SESSION FOR APPOINTING A CITY CLERK.

5. APPOINT, SWEAR IN, AND ADMINISTER THE LOYALTY OATH FOR THE CITY CLERK IF APPOINTED.

6. DISCUSSION AND POSSIBLE APPROVAL TO HIRE AN OFFICE ASSISTANT.

7. DISCUSSION AND POSSIBLE APPROVAL TO OPT OUT OF USING PO'S WITH THE ADOPTION OF A PURCHASING POLICY.

8. DISCUSSION AND POSSIBLE APPROVAL TO REMOVE NED NAUGLE FROM ALL PWA FIRST BANK ACCOUNTS.

9. DISCUSSION AND POSSIBLE APPROVAL TO RENEW PWA CD 54543.

10. DISCUSSION AND POSSIBLE APPROVAL ON HOW TO PROCEED WITH OLD ACCOUNTS WITH METER DEPOSITS.

11. DISCUSSION AND POSSIBLE APPROVAL TO GIVE A WATER ADJUSTMENT TO KARLI DUNLAY @ 1264 KIOWA LAKE ROAD FOR A WATER LEAK THAT HAS BEEN FIXED.

12. DISCUSSION AND POSSIBLE APPROVAL TO GIVE A SEWER/WATER ADJUSTMENT TO RW#11 OFFICE @ 403 S VAN BUREN DUE TO A SHOP TOILET RUNNING AND IT HAS BEEN FIXED.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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