

**SPECIAL MEETING MINUTES
TOWN OF KIOWA PUBLIC WORKS AUTHORITY
MARCH 10, 2017
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 10:00am.

Roll Call: Ned Naugle, Bob Ramey, JoMae Peck and Serena Johnston were present.
Coleene Lewis, Regina VanBlaricom were absent.

Pledge of Allegiance.

1. Discussion and possible approval to remove William Ellis from all accounts for the Town of Kiowa Public Works Authority with First Bank of Kiowa.
Motion was made by Johnston to remove William Ellis from all accounts for the Town of Kiowa Public Works Authority with First Bank of Kiowa, seconded by Naugle. Naugle, Ramey, Peck and Johnston voted yes. Motion carried.
2. Discussion and possible approval to remove William Ellis from all accounts for the Town of Kiowa Public Works Authority with BankNA.
Motion was made by Johnston to remove William Ellis from all accounts for the Town of Kiowa Public Works Authority with BankNA, seconded by Naugle. Naugle, Ramey, Peck and Johnston voted yes. Motion carried
3. Discussion and possible approval to remove Coleene Lewis from all accounts for the Town of Kiowa Public Works Authority with First Bank of Kiowa as of March 15, 2017.
Motion was made by Johnston to remove Coleene Lewis from all accounts for the Town of Kiowa Public Works Authority with First Bank of Kiowa as of March 15, 2017, seconded by Naugle. Naugle, Ramey, Peck and Johnston voted yes. Motion carried
4. Discussion and possible approval to remove Coleene Lewis from all accounts for the Town of Kiowa Public Works Authority with BankNA as of March 15, 2017.
Motion was made by Johnston to remove Coleene Lewis from all accounts for the Town of Kiowa Public Works Authority with BankNA as of March 15, 2017, seconded by Ramey. Naugle, Ramey, Peck and Johnston voted yes. Motion carried.
5. Discussion and possible approval to add Carla Lamson to all accounts for the Town of Kiowa Public Works Authority with First Bank of Kiowa.
Motion was made by Johnston to add Carla Lamson to all accounts for the Town of Kiowa Public Works Authority with First Bank of Kiowa, seconded by Ramey. Naugle, Ramey, Peck and Johnston voted yes. Motion carried

6. Discussion and possible approval to add Carla Lamson to all accounts for the Town of Kiowa Public Works Authority with BankNA.
Motion was made by Johnston to add Carla Lamson to all accounts for the Town of Kiowa Public Works Authority with BankNA, seconded by Ramey. Naugle, Ramey, Peck and Johnston voted yes. Motion carried

Public Discussion:

None.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Naugle, Ramey, Peck and Johnston voted yes. Motion carried. Time 10:03am.