TOWN OF KIOWA

PUBLIC WORKS AUTHORITY MINUTES

FOR REGULAR MONTHLY MEETING

APRIL 27, 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:** Mayor Peterson called meeting to order @ 6:30 P.M.

**PLEDGE OF ALLEGIANCE:** Completed.

**ROLL CALL:** Hall present, Peterson present, Vanblaricom absent, Sexton absent, Drake present, Johnston present.

**APPROVAL OF MINUTES:** No questions. Peterson made the motion to approve the minutes. Seconded by Hall. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.

**APPROVAL OF THE FINANCIAL REPORT:** Tracy Reed not present for meeting but provided financial report. Peterson made the motion to approve the financial report. Seconded by Hall. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.

**APPROVAL OF PURCHASES:** Peterson made the motion to approve the purchases. Seconded by Drake. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.

**WATER PLANT REPORT:** George McAusland, “I typed a paper stating what I think is top priority right now and what is low priority.”

1. **Discussion and possible approval to purchase new office desk for PWA Clerk.** Drake made the motion to approve to purchase new office desk for PWA Clerk. Seconded by Peterson. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.
2. **Discussion and possible approval to convert from using chlorine gas to bleach for disinfection at the water plant.** Tabled. No vote.

**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 Ashton Williams. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session @ 6:39 P.M. Seconded by Johnston. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.
2. **Discussion and possible approval of findings from executive session for Ashton Williams.** No vote.
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)** Peterson made the motion to enter into executive session @ 6:39 P.M. Seconded by Johnston. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.
4. **Discussion and possible approval of findings from executive session for Thomas “Mark” Watkins.** Peterson made the motion to give Thomas “Mark” Watkins a raise to $16.00 an hour. Seconded by Hall. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.

**NEW BUSINESS:** Peterson read a message from Regina Vanblaricom stating she is currently out of state but she is resigning from Ward 5 Board of Trustees effective immediately.

**PUBLIC DISCUSSION:** N/A

**ADJOURN:** Peterson made the motion to adjourn @ 7:06 P.M. Seconded by Drake. Hall- yes, Peterson- yes, Drake- yes, Johnston- yes. Motion carries.

**TIME ADJOURNED:** 7:06 P.M.

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