

POSTED AT KIOWA CITY HALL OCTOBER 26<sup>TH</sup>, 2021 AT 4:00 P.M.

TOWN OF KIOWA

PUBLIC WORKS AUTHORITY

FOR REGULAR MONTHLY MEETING

OCTOBER 28<sup>TH</sup>, 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: AUGUST 26<sup>TH</sup> REGULAR MEETING, SEPTEMBER 7<sup>TH</sup> SPECIAL MEETING, AND SEPTEMBER 30<sup>TH</sup> REGULAR MEETING.

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF THE PURCHASE ORDERS:

1. DISCUSSION AND POSSIBLE APPROVAL TO ADOPT THE ARPA RESOLUTION.
2. DISCUSSION AND POSSIBLE APPROVAL TO OPEN A NEW BANK ACCOUNT AT FIRSTBANK FOR THE ARPA FUNDS AND DETERMINE WHICH OFFICIALS WILL BE SIGNERS ON THE ACCOUNT.

3. DISCUSSION AND POSSIBLE APPROVAL TO ADOPT THE MUNICIPAL BUDGET ACT RESOLUTION.
4. DISCUSSION AND POSSIBLE APPROVAL TO SWITCH TO QUICK BOOKS INSTEAD OF USING SAGE.
5. DISCUSSION AND POSSIBLE APPROVAL TO OPT OUT OF USING PO'S WITH THE ADOPTION OF A PURCHASING POLICY.
6. DISCUSSION AND POSSIBLE APPROVAL FOR A WATER/SEWER ADJUSTMENT FOR VERA NALLEY @ 545 S. POLK.
7. DISCUSSION AND POSSIBLE APPROVAL TO REMOVE ELAINEA AUSTIN FROM ALL PWA FIRSTBANK ACCOUNTS AND ALL BILL ACCOUNTS.
8. DISCUSSION AND POSSIBLE APPROVAL TO ALLOW TONYA JOHNSON TO MOVE A BUILDING IN FOR A BUSINESS AND RECEIVE SEWER/WATER TAPS.
9. DISCUSSION AND POSSIBLE APPROVAL OF THE 2022 HOLIDAY SCHEDULE.
10. DISCUSSION AND POSSIBLE APPROVAL OF THE MONTHLY COUNCIL MEETING SCHEDULE FOR 2022.
11. DISCUSSION AND POSSIBLE APPROVAL TO WRITE OFF OLD WATER ACCOUNTS THAT ARE 5 YEARS AND OLDER OR THE CUSTOMER IS DECEASED.
12. DISCUSSION AND POSSIBLE APPROVAL ON HOW TO PROCEED WITH OLD ACCOUNTS WITH METER DEPOSITS.
13. DISCUSSION AND POSSIBLE APPROVAL TO ALLOW WATER/SEWER TO BE TURNED ON FOR CANDACE AND ANDREW DUNAGAN @ 732 HARPER VALLEY RD FOR THE USE OF A TRAVEL TRAILER.
14. DISCUSSION AND POSSIBLE APPROVAL TO HAVE RUSSEL AND WILLIAMS TO GO AHEAD AND DO THE FY-2020 WHEN THEY DO THE FY-19 AUDIT.
15. DISCUSSION AND POSSIBLE APPROVAL TO ADD NAMES FOR THE PICK UP LIST FOR DEPOSIT BAGS AT FIRSTBANK.

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