

POSTED AT TOWN OF KIOWA CITY HALL ON JANUARY 24, 2017 AT 3:00PM

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING

JANUARY 26, 2017 AT 6:30PM

KIOWA TOWN HALL

813 S HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES

APPROVAL OF TREASURER'S REPORT

APPROVAL OF PURCHASE ORDERS

1. Discussion and possible approval of AFLAC for the Public Works Authority employees. Chris Buchfield and Scott Bailey.
2. MONTHLY REPORTS:
 - a. WATER PLANT
 - b. SEWER PLANT

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
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 for Public Works Authority employees. OS TITLE 25 SECTION 307 (B) (1).
4. Discussion and possible approval of the findings from Executive Session for Public Works Authority employees, number three (3) on this agenda.
5. 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 hire a Water Plant Operator. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session to hire to replace the Water Plant Operator, number five (5) on this agenda.
7. Discussion and possible approval to surplus old non-working Fire Hydrants.
8. Discussion and possible approval of Budget Amendment #1 in the amount of \$2,750.00.
9. Discussion and possible approval to supply uniforms for the Town of Kiowa Public Works Authority employees.
10. Discussion and possible approval for the Water/Sewer Plant Operator and PWA worker's to attend a safety training class sponsored by OMAG and required by DEQ free of charge, to be in Durant May of 2017.

11. Discussion and possible approval to accept Dale VanBlaricom as a Volunteer at the Water Plant and to be added to the Workman's Comp policy.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact the Town of Kiowa City Hall.