

POSTED AT KIOWA CITY HALL ON FEBRUARY 22, 2017 AT 10:30AM

AMENDED TOWN OF KIOWA PUBLIC WORKS AUTHORITY REGULAR MEETING

FEBRUARY 23, 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 Health Insurance for the Town of Kiowa PWA employees. Lisa Irby.
2. MONTHLY REPORTS:
 - a. WATER PLANT
 - b. SEWER PLANT

The three (3) 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 Trevor Wilcox 180 day evaluation. OS TITLE 25 SECTION 307 (B) (1).
4. Discussion and possible approval of the findings from Executive Session for Trevor Wilcox number three (3) on this agenda.
5. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire a Water /Sewer Plant Manager. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session to hire a Water/Sewer Plant Manager number five (5) on this agenda.
7. Discussion and possible approval to enter into Executive Session for the purpose of appointing a Treasurer. OS TITLE 25 SECTION 307 (B) (1).
8. Discussion and possible approval of the findings from Executive Session to appoint a Treasurer number seven (7) on this agenda.
9. Discussion and possible approval to surplus old non-working Fire Hydrants.
10. Discussion and possible approval to go to a two (2) week pay period for the Town of Kiowa PWA employees.
11. Discussion and possible approval to advertise to hire a Public Works Authority Clerk.
12. Discussion and possible approval to merge the Treasurer Duties with the Town Clerk Duties.
13. Discussion and possible approval of Ordinance No. 02-23-2017.

14. Discussion and possible approval to have an Election on May 9, 2017 for a vote of the people, to appoint a Treasurer instead of being elected.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Town of Kiowa City Hall, 24 hours in advance.