

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES
FOR THE REGULAR MONTHLY MEETING

MAY 28TH, 2020 AT 6:30 P.M.

AT KIOWA CITY HALL

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:30 p.m.

ROLL CALL: Karon Sexton-present, Kristi Hall- present, Jerri Ellis-present, Deanna Sexton-present, Kari Peterson-present, Ned Naugle- present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF MINUTES: Board members reviewed the minutes. Deanna Sexton informed them of one change that needed to be made on Agenda item #6 on voting. Jerri Ellis abstained on her vote and it will be changed from a yes vote to an abstained vote. No questions. Mayor Naugle made the motion to approve the minutes with change, seconded by K.Sexton. K.Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present gave Financial Report. Discussed and agreed to have a financial meeting on June 19th, 2020 at 1:00 p.m. Reported Revenue of \$44,398.58, Expenses of \$34,701.48 with a Net Income of \$9,697.10. Mayor Naugle made the motion to approve the Financial Report, seconded by K. Sexton. K. Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase order Journal reviewed by Board Members. No questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K. Sexton. K. Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

1. WATER PLAN REPORT:

William reported they are in the process of draining the Water Tower for the Water Tower to be painted inside and outside. The water plant is running well.

2. Discussion and possible approval for Kathy Smith to move a mobile home in on Portland Street.

Kathy Smith present. She had all paperwork completed for the permit and pictures was presented. She stated the mobile home will be moved in on the lot, owned by her, at 708 Portland St. Board Members questions were answered by Kathy. Mayor Naugle made the motion to approve Kathy Smith to move a mobile home in at 708 Portland St. with permit, seconded by K. Sexton. K.Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

3. Discussion and possible approval to transfer \$100,000.00 into Kiowa PWA General Fund from Town of Kiowa General Fund for use on Water Tower Project.

Kerns stated that this was budgeted. Mayor Naugle made the motion to transfer \$100,000.00 from Town of Kiowa General Fund to Kiowa Public Works Authority General Fund Account for payment of Water Tower Painting Project, seconded by K. Sexton. K.Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

4. Discussion and possible approval to pay Invoice number KIO-19-02-02 in the amount of \$1,050.00 to Infrastructure Solutions for engineering fees related to School Sewer Project.

Board members reviewed the invoice. No questions. Mayor Naugle made the motion to approve to pay Invoice KIO-19-02-02, seconded by K. Sexton. K.Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

5. Discussion and possible approval to declare a Board of Trustee vacancy in Town of Kiowa Ward Five (5) due to resignation of Regina VanBlaricom.

Discussed Resignation of Ward Five (5) Board Member, Regina VanBlaricom. Mayor Naugle made the motion to declare Town of Kiowa Ward Five (5) Vacant, seconded by Peterson. K.Sexton- yes,

Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

6. Discussion and possible approval of returning to normal business. Discussion. Mayor Naugle made the motion to return to Regular Business with practice of Social Distancing to begin May 18th, 2020, seconded by K. Sexton. K.Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.

NEW BUSINESS: Discussed color of paint for the Water Tower, agreed on Color 15BL Tank White with Black Letters and Cowboy. All Board Members approved.

William stated that there is a problem with fire ants at the Cemetery and it needs to be sprayed, estimated cost \$1,000.00. Discussion of purchasing spray. Approved by all Board Members.

Ned stated that the roads to the sewer lagoons needed to be grated and repaired badly. Ned requested shell be ordered and roads be fixed to lagoons. Discussion. All Board members approved of fixing lagoon roads.

PUBLIC DISCUSSION: No Public Discussion.

ADJOURN: Mayor Naugle made the motion to Adjourn the meeting, seconded by K. Sexton. K.Sexton- yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle-yes. Motion carried.