

TOWN OF KIOWA  
PUBLIC WORKS AUTHORITY MINUTES  
JANUARY 15<sup>TH</sup>, 2020 AT 6:00 P.M.  
AT KIOWA CITY HALL  
813 S HARRISON ST.  
KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:00 p.m.

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

PLEADGE OF ALLEGIANCE: Completed

1. Discussion and possible approval to hire to replace a Water Plant Operator, Vincent Lott. No Questions. Mayor Naugle made the motion to hire Vincent Lott as the Water Plant Operator, at \$1350.00 every 2 weeks, to begin 1-10-2020, seconded by Peterson. K.Sexton-yes, K.Hall-yes, R. VanBlaricom-abstained, Jerri Ellis- yes, D.Sexton-yes, K.Peterson-yes, N.Naugle-yes. Motion carried.
2. Discussion and possible approval to pay Dale VanBlaricom for accumulated Comp time and accumulated Vacation time. Mayor Naugle made the motion to pay Dale VanBlaricom for his Comp time and Vacation time, seconded by Hall. K.Sexton-yes, K.Hall-yes, R. VanBlaricom-abstained, Jerri Ellis- yes, D.Sexton-yes, K.Peterson-yes, N.Naugle-yes. Motion carried.
3. Discussion and possible approval to send Aaron William Ellis and William Haylon Thomas to Class C Water Lab class and pay per diem and lodging. Mayor Naugle made the motion to approve sending William Ellis and Haylon Thomas to Class C Water Lab class and pay per diem and lodging, seconded by Hall. K.Sexton-yes, K.Hall-yes, R. VanBlaricom-No, due to Robert Waldrip should have been going first, and you don't have to have classes to go to this class, Jerri Ellis- yes, D.Sexton-yes, K.Peterson-yes, N.Naugle-yes. Motion carried.

4. Discussion and possible approval to pay for renewal of Aaron Swann's Water License. Mayor Naugle made the motion to pay for renewal of Aaron Swann's Water License, seconded by K. Sexton. K.Sexton-yes, K.Hall-yes, R. VanBlaricom-No, due to we haven't officially hired him, the board is supposed to go into executive session, position is supposed to be posted and applications are supposed to be accepted with interviews, and we are not being consistent with the hiring process we have done in the past. Jerri Ellis- yes, D.Sexton-yes, K.Peterson-yes, N.Naugle-yes. Motion carried.
5. Discussion and possible approval to purchase one set of tires for PWA Truck. Mayor Naugle made the motion to approve the purchase of one set of tires for the PWA truck not to exceed \$500.00 total, seconded by Hall. K.Sexton-yes, K.Hall-yes, R. VanBlaricom-yes, Jerri Ellis- yes, D.Sexton-yes, K.Peterson-yes, N.Naugle-yes. Motion carried.

Public Discussion: None

Adjourn: Mayor Naugle made the motion to Adjourn, seconded by Hall. K.Sexton-yes, K.Hall-yes, R. VanBlaricom-yes, Jerri Ellis- yes, D.Sexton-yes, K.Peterson-yes, N.Naugle-yes. Motion carried. Time: 6:08 P.M.