

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR A SPECIAL MEETING

FEBRUARY 7TH, 2019 AT 6:30 P.M.

AT KIOWA CITY HALL

813 SOUTH HARRISON

KIOWA, OKLAHOMA

ROLL CALL: Karon Sexton-present, Ned Naugle-present, Regina VanBlaricom-present, Carla Lamson-present, Deanna Sexton- present, Serena Johnston-absent. Quorum present.

- 1. Discussion and possible approval to consider and act on bids for the Water Meter Project. Robert Vaughan(Engineer) present and presented his recommendation of awarding the bid to Utility Technology Services, Inc. Brian Barnes and 2 other representatives with Core and Main LP was present and states Utility Technology services meter is not up to specs according to the plan and requests the council to consider the option with Core and Main. Board members discussed options and asked questions regarding the bids and the Project in general. Pat Layden (Town Attorney) made the recommendation to rebid Project. Deanna Sexton inquired about how much this was going to cost the Town to do a rebid, which Robert Vaughan stated we normally don't charge for rebids. After long discussion Vice Mayor- Ned Naugle made the motion to rebid the AMR Meter Project and requested bidders supply references with bids, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-no. Motion Carried.**
- 2. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Dale VanBlaricom. OS TITLE 225 SECTION 307 (B) (1). Vice Mayor Naugle made the motion to enter Executive Session for the purpose of discussion of possible promotion and/or pay raise or**

disciplinary action for Dale VanBlaricom, seconded by K.Sexton. Motion carried. Time: 7:05p.m. Entered Executive Session

- 3. Discussion and possible approval of findings from Executive Session for Dale Van Blaricom, number 2 on this agenda. Board Members returned, and the meeting was called back to order at 7:16 p.m. Karon Sexton made the motion to give Dale VanBlaricom a 5% raise, which would increase his pay from \$19.18 per hour to \$20.14 per hour, effective 2-10-2019, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-abstained, Lamson-yes, D.Sexton-yes. Motion Carried.**

PUBLIC DISCUSSION: No Public Discussion

ADJOURN: Vice Mayor Naugle made the motion to adjourn, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Lamson-yes, D.Sexton-yes. Motion Carried. Time: 7:30 p.m.