

**TOWN OF KIOWA PUBLIC WORKS AGENDA**

**SPECIAL MEETING**

**JULY 17, 2018 @6:30 P.M.**

**AT KIOWA CITY HALL**

**813 S. HARRISON ST.**

**KIOWA OKLAHOMA**

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

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

**PLEDGE OF ALLEGIANCE:** Completed

1. Discussion and possible approval of RESOLUTION 7-17-18 for Fiscal Year 2018-2019 Budget. Mayor Johnston made the motion to approve the Resolution and Budget for the Fiscal Year 2018/2019, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.
2. Discussion and possible approval to contract with CD Services for the removal of the sludge in sludge ponds. Mayor Johnston made the motion to put on next meeting, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.
3. Discussion and possible approval to contract with Elite for the painting of the water tower. Mayor Johnston made the motion to get quotes and put on next meeting, seconded by Naugle. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried.

**ADJOURN:** Mayor Johnston made the motion to Adjourn, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, Lamson-yes, D.Sexton-yes, Johnston-yes. Motion carried. Time 6:42 p.m.