

**SPECIAL MEETING MINUTES  
TOWN OF KIOWA PUBLIC WORKS AUTHORITY  
JANUARY 31, 2017  
TOWN OF KIOWA CITY HALL  
813 SOUTH HARRISON  
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 6:00pm..

Roll Call: Aaron Ellis, Ned Naugle, Regina VanBlaricom, Bob Ramey, JoMae Peck and Serena Johnston were present. Coleene Lewis was absent.

Pledge of Allegiance.

Purchase Order:

JoMae Peck told the Board of Trustees that there was an a additional Purchase Order P2425 for Worth Hydrochem of Oklahoma in the amount of \$3,690.95.

Motion was made by Johnston to approve the purchase order P2425 in the amount of \$3,690.95, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.

1. Discussion and possible approval to enter into Executive Session for the purpose to hire a Water Plant Operator. OS TITLE 25 SECTION 307 (B) (1).  
Motion was made by Johnston to enter into Executive Session for the purpose to hire a Water Plant Operator. OS TITLE 25 SECTION 307 (B) (1), seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried. Time 6:03pm.
2. Discussion and possible approval of the findings from Executive Session to hire a Water Plant Operator, number one (1) on this agenda.  
Time 6:43pm. Motion was made Johnston to set a Special Meeting for February 7, 2017 at 6:00pm and to advertise in the News Capital, FaceBook and whatever else is free, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.
3. Discussion and possible approval to purchase tires for the Public Works Authority Ford F-150.  
Motion was made by Johnston to purchase tires for the Public Works Authority Ford F-150 not to exceed \$800.00, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.
4. Discussion and possible approval to purchase a 4" Ref Lion HMI to integrate into existing Clarifier control panel.  
Motion was made by Johnston to approve the purchase of a 4" Ref Lion HMI to integrate into existing Clarifier control panel, seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.
5. Discussion and possible approval to provide uniforms for Public Works Authority employees.  
Motion was made by Johnston to provide uniforms for Public Works Authority employees not to exceed \$70.00 per week, seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.

**Public Discussion:**

**None.**

**Adjourn:**

**Motion to adjourn was made by Johnston, seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey, Peck and Johnston voted yes. Motion carried.**

**Time 6:54pm.**