TOWN OF KIOWA

 PUBLIC WORKS AUTHORITY MINUTES

FOR SPECIAL MEETING

APRIL 14, 2023 @ 6:00 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST

KIOWA, OK

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

**CALL MEETING TO ORDER:** Mayor Peterson called meeting to order @ 6:00 P.M.

**PLEDGE OF ALLEGIANCE:** Completed.

**ROLL CALL:** Hall present, Peterson present, Vanblaricom present, Sexton absent, Drake present, Johnston present.

1. **Discussion and take action on letter from DEQ.** Peterson made the motion to pay fines to DEQ in the amount of $3,944.00 after Pat Layden our attorney reviews the letter. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes, Johnston- yes. Motion carries.
2. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Zack Taylor. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session at 6:08 P.M. Seconded by Johnston. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes, Johnston- yes. Motion carries.
3. **Discussion and possible approval of findings from executive session for Zack Taylor.** Returned from executive session at 6:57 P.M. Peterson made the motion to remove Zack Taylor from water plant operator and move him to town maintenance worker with a pay decrease of $2.00 changing his pay to $16.00 an hour and a 90 day probationary period. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes, Johnston- yes. Motion carries.

**NEW BUSINESS:** N/A

**ADJOURN:** Peterson made the motion to adjourn @ 6:58 P.M. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes, Johnston- yes. Motion carries.

**TIME ADJOURNED :** 6:58 P.M.

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.