POSTED AT THE CITY HALL JUL Y 8, 2022 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

TOWN & PUBLIC WORKS AUTHORITY

FOR SPECIAL FINANCIAL MEETING

JULY 12, 2022 @ 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:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Discussion and possible approval to pay William Ellis 89.83 hours of comp time in the amount of $1,886.43 and 190.80 hours of vacation time in the amount of $4,006.80.

**The five (5) Executive Sessions will be held consecutively with findings after the Board of Trustee’s return.**

1. 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 Kasey Sawyer. OS TITLE 25 SECTION 307 (B) (1)
2. Discussion and possible approval of findings from executive session for Kasey Sawyer.
3. 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 Jess Wilson. OS TITLE 25 SECTION 307 (B) (1)
4. Discussion and possible approval of findings from executive session for Jess Wilson.
5. 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 Gibbs K-9. OS TITLE 25 SECTION 307 (B) (1)
6. Discussion and possible approval of findings from executive session for Gibbs K-9
7. 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 Josh Furr. OS TITLE 25 SECTION 307 (B) (1)
8. Discussion and possible approval of findings from executive session for Josh Furr.
9. 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)
10. Discussion and possible approval of findings from executive session for Zack Taylor.
11. Discussion and possible approval to enter into executive session for the purpose of discussion to hire a full time office assistant.
12. Discussion and possible approval of findings from executive session to hire a full time office assistant.
13. Discussion and possible approval to enter into executive session for the purpose of discussion to hire a full time maintenance worker.
14. Discussion and possible approval of findings from executive session to hire a full time maintenance worker.

NEW BUSINESS:

ADJOURN:

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