

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

SPECIAL MEETING

AUGUST 16, 2017 @ 6:30 P.M.

KIOWA TOWN HALL

813 S HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER: The meeting was called to order at 6:30 p.m. by Mayor Johnston.

Roll Call: Karon Sexton, Ned Naugle, Deanna Sexton, Serena Johnston, Bob Ramey and Regina VanBlaricom all present. Carla Lamson absent.

Pledge of Allegiance: Completed

1. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise disciplinary action for Justin Jewell. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Mayor Johnston to enter into Executive Session, seconded by Naugle. K. Sexton, Naugle, D. Sexton, Johnston, VanBlaricom, Ramey all voted yes. Entered into Executive Session at 6:32 p.m.
2. Discussion and possible approval of findings from Executive Session for Justin Jewell number 1 on this agenda. Returned from Executive Session at 7:39 p.m. Motion made by Naugle to terminate employment for Justin Jewell effective immediately, seconded by K. Sexton. K.Sexton, Naugle, D. Sexton, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.
3. Discussion and possible approval to purchase 1 box of water meters in the amount of \$525.00. Motion made by Mayor Johnston to purchase 1 box of water meters not to exceed \$525.00, seconded by VanBlaricom. K.Sexton, Naugle, D. Sexton, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.
4. Discussion and possible approval to purchase 4" w/ 3/4 " water meter assembly for the Kiowa Power Plant in the amount of \$1,400- \$1,500. The amount has changed per Wiliam. Motion made by Mayor Johnston to

purchase water meter not to exceed \$3,000. K.Sexton, Naugle, D. Sexton, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

Public Discussion:

VanBlaricom discussed actuator going out at water plant d/t electrical problems and water damage requested it be put on next agenda to purchase new actuator.

Dale covering the water plant on a voluntary basis and doing a great job. Discussed advertisement for water plant operator on Facebook and put on next agenda to hire.

Adjourn: Motion made by Mayor Johnston to adjourn, seconded by Naugle. K.Sexton, Naugle, D. Sexton, Johnston, VanBlaricom, Ramey all voted yes. Motion carried. Time: 7:48 p.m.