

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR THE REGULAR MONTHLY MEETING

SEPTEMBER 24TH, 2020 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OK.

OR VIRTUAL AT

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

ROLL CALL: Karon Sexton- present (virtual), Kristi Hall-present (virtual), Jerri Ellis-present (virtual), Deanna Sexton-present, Kari Peterson-present(virtual), Ned Naugle present. Quorum present.

PLEDGE OF ALLEGIANCE: Not completed due to no flag.

CONSIDERATION OF MINUTES: Minutes reviewed by the Trustee's. No questions. Mayor Naugle made the motion to approve the Minutes, seconded by Karon Sexton. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

FINANCIAL REPORT: Mike Kerns present and reported, Revenues \$48,533.02, Expenses \$53, 244.99 with a Loss of \$4,711.97. Loss was due to payments for School Sewer Project and Water Tower Painting Project. Discussion of year to date cash flow and restricted account balances. No Questions. Mayor Naugle made the motion to approve the Financial Report, seconded by Karon Sexton.

Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

PURCHASE ORDERS: Purchase Orders reviewed by Trustee's. No questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by Karon Sexton. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

1. **WATER PLANT REPORT:** William reported(virtual). Discussed bypass due to rain by South Lagoon. Is talking to OWRA to due a smoke test in November. Replaced alternator and battery in truck. Karon Sexton asked if they had fixed the problem at Scott Logans, William stated they had worked on trucks all week due to break downs and will work on as soon as possible. Water Plant in running well.
2. Discussion and possible approval of Water Adjustment for Susan Reed. Trustees reviewed water adjustment for Susan Reed. No questions. Mayor Naugle made the motion to approve a Water adjustment for Susan Reed, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
3. Discussion and possible approval to set a date for Fall Clean-up and set guidelines for dumpster use. Discussion. Mayor Naugle made the motion to set October 23rd and 24th for Fall Clean up with Maintenance workers working the gate and requiring water bills to use dumpsters, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
4. Discussion and possible approval of Resolution to receive funds from the Cares Act and Corona Virus Relief Fund. Discussion. Mayor Naugle made the motion to approve Resolution for the Cares Act and Corona Virus Relief Fund, seconded by Hall. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
5. Discussion and possible approval to pay Water Tower Painting Application number two (2) to Cherokee Painting and Sandblasting in the amount of \$6,690.00 (final payment). Discussion. Mayor Naugle made the motion to pay Application two (2) to Cherokee Painting and Sandblasting in the

amount of \$6,690.00, seconded by Peterson. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

6. Discussion and possible approval of Close out documents for Water Tower Painting Project, consisting of Release of Claimants, Contractor's Certification and Guarantee, Consent of Surety to Final Payment. Discussion. Mayor Naugle made the motion to approve close out documents for the Water Tower Painting Project, seconded by K.Sexton. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
7. Discussion and possible approval to opt in or not on the Social Security Tax Deferral. Discussion. Mayor Naugle made the motion to opt out (meaning not to do it) of the Social Security Tax Deferral, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-no. Motion carried.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

ADJOURN: Mayor Naugle made the motion to Adjourn, seconded by Hall. Karon Sexton- yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time: 6:54 p.m.