

TOWN OF KIOWA
PUBLIC WORKS AUTHORITY MINUTES
FOR THE REGULAR MONTHLY MEETING

MARCH 25TH, 2021 @6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

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

ROLL CALL: Meredith Hatridge- Present, Kristi Hall- Present, Jerri Ellis- Present, Deanna Sexton- Present, Kari Peterson-Present, Ned Naugle-Present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed

APPROVAL OF THE MINUTES: Minutes reviewed by Board members. No questions. Mayor Naugle made the motion to approve the minutes, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present. Reported financials, cash restricted accounts and income statements for the month of February, Revenue of \$42,128.92, Expenses of \$36,587.37, with a Net Income of \$5,541.55. Discussed having a Financial Meeting. Set Financial Meeting for March 31st, 2021 at 1:00 p.m. Mayor Naugle made the motion to approve the Financial Report, seconded by Peterson. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Order Journal reviewed by Board members. No questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by Peterson. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.

1. Discussion and possible approval for Sandy Kinsey to move a mobile home in at 1007 S. Johnson St. and hook up water and sewer. Mayor Naugle made the motion to Bypass due to no representation present, seconded by

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

2. Discussion and possible approval for Curtis Shields to move a tiny home in at 1084 S Johnson St. and hook up water and sewer. Curtis Shields present. Mobile Home Permit and documents reviewed. Mayor Naugle made the motion to approve Curtis Shields to move a tiny home in at 1084 S. Johnston and hook up water and sewer, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.
3. Discussion and possible approval of Employee health insurance with Blue Cross and Blue Shield. Lisa Irby present. Discussed Employee Health Insurance Renewal options for 2021-2022. Mayor Naugle made the motion to approve 2021 P8J6ADT Platinum PPO Plan with Blue Cross and Blue Shield, tentatively after employees respond with their Primary Care Physicians to see if they are on the approved list of Physicians, seconded by Hatridge. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.
4. Discussion and possible approval to purchase to replace polymer machine, (pump) at the Water Plant. William discussed the need to purchase. Quote from Haynes Equip. received. Kerns discussed using monies from the Debt Serve Account. Mayor Naugle made the motion to approve the purchase of Polymer Machine for the Water Plant, not to exceed \$5,500, seconded by Hatridge. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.
5. Water Plant Report: William reported. There was a Sewer pump relaced at the South Sewer Lagoon. Lake pump is running now, it was just froze up due to the weather.
6. Discussion and possible approval to increase trash rates due to Republic rates increase. Discussed the process of CPI index used in rate increases. Jerri Ellis called Republic and asked why we were not notified of the increase, we were told that it is in the contract and due to COVID the rate could be increased up to 4%. Pat Layden was consulted regarding the CPI rate and the actual rate increase. Mayor Naugle made the motion to approve the 3.30% trash rate increase, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.

7. Discussion and possible approval to set a date for Spring Clean Up, to order roll offs and set up. Discussion. Mayor Naugle made the motion to approve June 3rd, 4th and 5th, 8 am-5pm. For Spring Clean Up. Roll offs are to be kept in the fence by Maintenance shop and you must have a Kiowa PWA Water bill, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.

NEW BUSINESS: Deanna Sexton discussed receiving a phone call from True North mapping company.

The Pittsburg County Health Department called to set up a COVID-19 Vaccination Clinic here in Town. We will be working on organizing this.

PUBLIC DISCUSSION: None

ADJOURN: Mayor Naugle made the motion to Adjourn, seconded by Hall. Meredith Hatridge-yes, Kristi Hall-yes, Jerri Ellis-yes, Deanna Sexton-yes, Kari Peterson-yes, Ned Naugle –yes. Motion carried.