

**POSTED AT KIOWA CITY HALL ON JANUARY 23, 2018 AT 3:00PM
TOWN OF KIOWA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 25, 2018 @ 6:30 P.M.
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA**

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF MINUTES:

APPROVAL OF TREASURER'S REPORT:

APPROVAL OF PURCHASE ORDERS:

WATER/PLANT REPORT:

1. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Vincent Lott. OS TITLE 25 Section 307 (B) (1).
2. Discussion and possible approval of findings from Executive Session for Vincent Lott, number 1 on this Agenda.
3. Discussion and possible approval of Waste Collection Contract with Republic Services of Alderson.
4. Discussion and possible approval of Carrier Energy to lease mineral rights.
5. Discussion and possible approval of Change Order Number 1 for the USDA Sewer Project.
6. Discussion and possible approval to pay Engineering fees for the period of 12-16-17 through 1/15/2018 in the amount of \$11,141.65 for the Sewer Project.
7. Discussion and possible approval to pay, Pay Application number 5 to Pittard Construction in the amount of \$240,453.33 for work on the Sewer Project 12-16-2017 through 1-15-2018.
8. Discussion and possible approval of the Award for the REAP Grant. Robert Vaughan.

9. Discussion and possible approval to purchase and install Chemical Feed and Disinfection Pump from WHIT Industries and USA Blue Book. \$4,167.43 for install and \$634.95 for pump.

10. Discussion and possible approval to order Vacancy in Ward One (1).

New Business:

Public Discussion:

Adjourn:

IF ASSISTANCE IS NEEDED PLEASE CONTACT THE KIOWA CITY HALL @ 918-432-5621, 24 HOURS IN ADVANCE.

**POSTED AT KIOWA CITY HALL ON JANUARY 23 AT 3:00PM
TOWN OF KIOWA REGULAR MEETING
JANUARY 25, 2018 AT 7:00PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA**

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF MINUTES:

APPROVAL OF TREASURER'S REPORT:

APPROVAL OF PURCHASE ORDERS:

1. MONTHLY REPORTS:

- a. TENASKA POWER PLANT
- b. MAINTENANCE
- c. FIRE
- d. ANIMAL CONTROL
- e. POLICE

2. Discussion and possible approval of Waste Collection Contract with Republic Services of Alderson.

The two (2) Executive Sessions will be held consecutively with the findings after The Board of Trustees returns.

3. Discussion and possible approval to enter Executive Session to hire to replace a Maintenance Worker. OS TITLE 25 SECTION 307 (B) (1).

4. Discussion and possible approval of the findings from Executive Session to hire to replace a Maintenance Worker, number 3 on this Agenda.

5. Discussion and possible approval to enter Executive Session to hire to replace a Deputy Court Clerk. OS TITLE 25 SECTION 307 (B) (1).

6. Discussion and possible approval of the findings from Executive Session to hire to replace a Deputy Court Clerk, number 5 on this Agenda.

7. Discussion and possible approval of Carrier Energy to lease mineral rights.

8. Discussion and possible approval to purchase two (2) radio frequencies through FCC for municipal communications in the amount of \$785.00 for 10 year licenses.
9. Discussion and possible approval to purchase a Municipal Radio Communication Base System.
10. Discussion and possible approval to order Vacancy in Ward One (1).
11. Discussion and possible approval of an Ordinance on impound and release of vehicles,
12. Discussion and possible approval to surplus old police units to sale or donate.
13. Discussion and possible approval to surplus old and unused police equipment to sale or donate.
14. Discussion and possible approval to pay lunches for Officer James Pitts while attending C.L.E.E.T. School.
15. Discussion and possible approval to purchase attachments (scopes, light, etc.) for Police Department Rifles.
16. Discussion and possible approval to purchase protective equipment for Officers.
17. Discussion and possible approval to purchase 2 Rifle Racks for Police Cars.
18. Discussion and possible approval for Oklahoma Association of Chiefs of Police School (OACP). Jess

New Business:

Public Discussion:

Adjourn:

IF ASSISTANCE IS NEEDED PLEASE CONTACT THE KIOWA CITY HALL @ 918-432-5621, 24 HOURS IN ADVANCE.