POSTED DECEMBER 17TH, 2019 AT 9:00 A.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA FOR REGULAR MONTHLY MEETING DECEMBER 19TH, 2019 AT 6:30 P.M. AT KIOWA CITY HALL 813 S. HARRISON ST. KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

CONSIDERATION OF THE MINUTES:

APPROVAL OF FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

- 1. WATER PLANT REPORT:
- 2. Discussion and possible approval to reimburse Kathy Nichols for plumbing costs due to Sewer not being hooked up during Sewer Project. Kathy Nichols
- 3. Discussion and possible approval to award Bidder for the Water Tower Painting Project. Robert Vaughan
- 4. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Dale VanBlaricom.
- 5. Discussion and possible approval of findings from Executive Session for Dale VanBlaricom.
- 6. Discussion and possible approval of Comp Time.

New Business:

Public Discussion:

Adjourn:

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