

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES
FOR THE REGULAR MONTHLY MEETING
MAY 30TH, 2019 AT 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 6:32 p.m.
ROLL CALL: Karon Sexton-present, Kristi Hall-present, Regina VanBlaricom-present, Jerri Ellis-present, Deanna Sexton-Absent, Kari Peterson-Absent, Ned Naugle-present.

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF THE MINUTES: Minutes for April's meetings reviewed. Mayor Naugle made the motion to approve the minutes, seconded by K.Sexton. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Financial Report reviewed. Mike Kerns present, discussed year to date totals and Reported for the month of April, Revenue of \$41,303.02, Expenses of \$31,683.56 with an Income of \$9,619.46. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Hall. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Order Journal reviewed. Questions answered. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K. Sexton. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.

1. Discussion and possible approval for Janelle Beaver to move a Travel Trailer on her lot at 416 W. 3rd and hook up water and sewer. Janelle Beaver present and is wanting to put the travel trailer on her lot, stated they will have electric hooked, water meter and sewer tap and will be occupied 7 weeks and empty 7 weeks at a time. Council asked if it would be permanent, Janelle stated for 2 years. Ned discussed the ordinance that

was in place at the time she was Mayor, Ned stated that if we say yes, it would cause problems. Discussed the Flood Plain. Janelle states if you deny this are you going to remove all from this town. Pat Layden not present and K.Sexton states she would like to talk with the attorney. Discussed the Mobile Home permits and the forms needed. The need to discuss with neighbors and fill out forms. R.VanBlaricom made the motion to fill out forms with pictures and turn in before next meeting and be placed on the next agenda, seconded by K.Hall. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.

2. Discussion and possible approval of Change Order #1 for AMR- Water Meter Project. Vice Mayor K.Sexton made the motion to approve Change Order # 1 for AMR Water Meter Project in the amount of \$2,630.00, seconded by J. Ellis. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.
3. Discussion and possible approval of Rural Water District 11 rate change according to the Consumer Price Index ending April 2019 according to settlement. Discussion. Mike Kerns stated that Deanna looked up and he checked it and was correct. Mayor Naugle made the motion to approve 2% rate change for Rural Water in accordance with CPI Index, seconded by K.Sexton. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.
4. Discussion and possible approval to pay Invoices from Utility Technology Services for AMR-Water Meter Project, in the amount of \$113,494.03. Regina asked if they had done a walk thru to make sure what is done, William responded that they had. Mayor Naugle made the motion to pay invoices to UTI in the amount of \$113,494.03, seconded by K.Hall. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.
5. Discussion and possible approval to pay invoice from Infrastructure Solutions in the amount of \$2,430.00 for AMR Meter Project for Engineering Services. Mayor Naugle made the motion to pay Invoice, seconded by K.Sexton. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.
6. Discussion and possible approval of letter to send and actions to take for water/utility theft. Pat Layden present at this time and approved the letter. Mayor Naugle made the motion to approve Letter and send to defendant, seconded by K.Sexton. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried.

NEW BUSINESS: Regina VanBlaricom requested budget meetings in evenings and on Fridays.

PUBLIC DISCUSSION. None.

ADJOURN: Mayor Naugle made the motion to Adjourn, seconded by K.Sexton. K.Sexton-yes, K.Hall-yes, R.VanBlaricom-yes, J.Ellis-yes, N.Naugle-yes. Motion carried. Time 7:06 P.M.