

POSTED JANUARY 7<sup>TH</sup>, 2020 AT 12:30 P.M.

TOWN OF KIOWA PUBLIC WORKS AUTHORITY AGENDA  
FOR SPECIAL MEETING  
JANUARY 9<sup>TH</sup>, 2020 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 for Brandon and Michelle Hatridge, building a new house on Harper Valley Road, to utilize/ hook up to Kiowa Public Water system.
4. Discussion and possible approval to award Bidder for the Water Tower Painting Project. Robert Vaughan  
The two Executive Sessions will be held consecutively with findings after the Board returns.
5. 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.
6. Discussion and possible approval of findings from Executive Session for Dale VanBlaricom.
7. 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 Robert Waldrip.
8. Discussion and possible approval of findings from Executive Session for Robert Waldrip.
9. 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.