

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR SPECIAL MEETING

JANUARY 9TH, 2020 AT 6:30 PM

AT KIOWA CITY HALL

813 S. HARRISON ST

KIOWA OKLAHOMA

Mayor Naugle called the meeting to order at 6:30 p.m.

ROLL CALL: Karon Sexton-present, Kristi Hall-present, Regina VanBlaricom-present, Jerri Ellis-present, Deanna Sexton-present, Kari Peterson-present, Ned Naugle-present. Quorum present.

Pledge of Allegiance: Completed.

Consideration of the Minutes: No questions. Mayor Naugle made the motion to approve the December minutes, seconded by K. Sexton. K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

Approval of Financial Report- Jerri Ellis reported December revenues of \$42,665.42, Expenses of \$38,425.23 with a net Income of \$5,240.19. No questions. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Sexton. . K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

Approval of Purchase Orders: Kari asked about a membership for OWRA purchase order. D.Sexton explained that we have to pay a yearly membership and it is figured by how many water customers we have. No other questions. Mayor Naugle made the motion to approve purchase orders, seconded by K.Sexton. K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

1. WATER PLANT REPORT: Dale reported water plant is running well. States DEQ called to verify numbers because they were so good.
2. Discussion and possible approval to reimburse Kathy Nichols for plumbing cost due to sewer not being hooked up during Sewer Project. Kathy Nichols

present. Kathy stated the sewer at 217 W. 6th St. was not working right she had a plumber come out 3 times before they found that the sewer was not hooked up to the man hole. Kathy had 2 receipts for plumbers, Deanna asked if our maintenance guys looked at this and she stated the guys looked at and stated it was on their side. Deanna asked if she wanted reimbursement or sewer adjustment. She said the sewer bill was ok, she wants plumbing bills reimbursed. Robert Vaughan and Pat suggested to contact the contractors for city reimbursement. Discussion. Mayor Naugle made the motion to reimburse Kathy Nichols for the Plumbing bills, seconded by Hall. K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

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. Michelle Hatridge present requested to hook up to the Kiowa Water System. Mr. Snider recommended this. She stated Roy Hatridge will do all the line work, we would just have to set the meter by Sniders. Deanna asked Michelle if she had talked with Rural Water, and she stated Rural Water had given her paper work. Pat asked about the district lines, and requested we check on the district lines. Discussion. Pat recommended getting paperwork for Rural Water release. Vice Mayor K. Sexton made the motion that subject to receiving rural water release that we will approve to set a meter by Sniders, seconded by Naugle. K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
4. Discussion and possible approval to award Bidder for the Water Tower Painting Project. Robert Vaughan
Robert Vaughan present and recommended awarding bid to Cherokee Painting and Sandblasting, references were checked. Bid Tabulations reviewed by Board of Trustees. Mayor Naugle made the motion to award bidder for the Waterabst Tower Painting Project to Cherokee Paint and Sand blasting in the amount of \$88,200.00, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
The two (2) 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. Mayor Naugle made the motion to enter into Executive Session, seconded by K.Sexton. . K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time 6:54 p.m.
6. Discussion and possible approval of findings from Executive Session for Dale VanBlaricom. Time returned 7:32 p.m. Vice Mayor K.Sexton made the motion to approve a 3% raise, (\$20.74 per hour) for Dale VanBlaricom to begin next pay period, seconded by Naugle. K. Sexton-No, Kristi Hall-No, Regina VanBlaricom-Abstained, Jerri Ellis-yes, D. Sexton-No, Kari Peterson-No, Ned Naugle-yes. 4 Votes No, 1- Abstained, 2- Yes. Motion Not carried.
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. Mayor Naugle made the motion to enter into Executive Session, seconded by K.Sexton. K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time 6:54 p.m.
8. Discussion and possible approval of findings from Executive Session for Robert Waldrip. Time returned 7:32 p.m. Mayor Naugle made the motion for Robert Waldrip to remain in PWA and work 16 hours per week, seconded by K. Peterson. K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D. Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
9. Discussion and possible approval of Comp Time. Discussion. No Vote.

New Business: No new business.

Public Discussion: No Public Discussion.

Mayor Naugle made the motion to Adjourn, seconded by K.Sexton.

K.Sexton-yes, Kristi Hall-yes, Regina VanBlaricom-yes, Jerri Ellis-yes, D.

Sexton-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time 7:45 p.m.