TOWN OF KIOWA

PUBLIC WORKS AUTHORITY MINUTES

FOR EMERGENCY MEETING

MARCH 15, 2023 @ 5:00 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST

KIOWA, OK

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions, corrections and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

**CALL MEETING TO ORDER:** Mayor Peterson called meeting to order @ 5:00 P.M.

**PLEDGE OF ALLEGIANCE:** Completed.

**ROLL CALL:** Hall absent, Peterson present, Vanblaricom present, Sexton present, Drake present, Johnston present.

1. **Discussion and possible approval to accept Vincent Lott’s resignation.** Sexton made the motion to accept Vincent Lott’s resignation. Seconded by Drake. Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes, Johnston- yes. Motion carries.
2. **Discussion and possible approval to hire a water plant operator.** Drake made the motion to accept applications for a water plant operator until 03/23/2023 and find someone to supervise until Zack Taylor passes Class C water lab and operator class or we find a water plant operator with class C certification. Seconded by Peterson. Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes, Johnston- yes. Motion carries.

**ADJOURN:** Peterson made the motion to adjourn @ 5:18 P.M. Seconded by Sexton. Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes, Johnston- yes. Motion carries.

**TIME ADJOURNED:** 5:18 P.M.

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