POSTED AT THE CITY HALL APRIL 28, 2023 @ 4:00 P.M.

TOWN OF KIOWA

PUBLIC WORKS AUTHORITY AGENDA

FOR SPECIAL MEETING

MAY 2, 2023 @ 6:00 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 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:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Discussion and possible approval to accept Ashton Williams’s resignation.
2. Discussion and possible approval to remove Ashton Williams from all PWA First Bank accounts.
3. Discussion and possible approval to hire a PWA Clerk.
4. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for George McAusland. OS TITLE 25 SECTION 307 (B) (1)
5. Discussion and possible approval of findings from executive session for George McAusland.
6. Discussion and possible approval to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of water plant operator. OS TITLE 25 SECTION 307 (B) (1)
7. Discussion and possible approval of findings from executive session for water plant operator.

NEW BUSINESS:

ADJOURN:

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