

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES  
FOR THE REGULAR MONTHLY MEETING

JULY 30<sup>TH</sup>, 2020 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OK.

MAYOR NAUGLE CALLED THE MEETING TO ORDER AT 6:30 P.M.

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

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF THE MINUTES: Minutes reviewed. No questions. Mayor Naugle made the motion to approve the minutes, seconded by K. Sexton. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson- yes, Naugle- yes. Motion carried.

FINANCIAL REPORT: Mike Kerns present. Discussed Cash Balances and reported Revenues of \$58,165.32, Expenses \$75,201.83, Net Loss of \$17,036.51. Net Loss is due to the payment of Water Tower and School Sewer Projects. Discussion. No questions. Mayor Naugle made the motion to approve the Financial Report, seconded by K. Sexton. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson- yes, Naugle- yes. Motion carried.

PURCHASE ORDERS: Purchase Order Journal reviewed. No questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K. Sexton. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson- yes, Naugle- yes. Motion carried.

1. WATER PLANT REPORT: William Ellis reported the liquid Chlorine Trial period in on Day 8. Alarms have decreased and the Chlorine readings are good. He is going to talk with DEQ about permits for switching from Gas Chlorine to Liquid Chlorine.

2. Discussion and possible approval to purchase and utilize mass text alert services with Remind.com, Iris or Immense Impact Services website and text alerts. Jerri Ellis discussed services of each company. Questions answered. Mayor Naugle made the motion to purchase and utilize Immense Impact Services for website use, seconded by K. Sexton. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson- yes, Naugle- yes. Motion carried.
3. Discussion and possible approval to transfer Robert Waldrip from full time Maintenance Worker to full time Public Works Authority Water Plant Operator Assistant. Discussion of Budget and Part Time position. Mayor Naugle made the motion to transfer Robert Waldrip from Maintenance Worker to Public Works Authority Water Plant Assistant Operator, seconded by K. Sexton. Karon Sexton-No, Hall-yes, Ellis-No, D. Sexton-No, Peterson- No, Naugle- No. Motion Does Not Carry.
4. Discussion and possible approval of Resolution for the Rural Economic Action Plan Grant with permission for Mayor to sign documents as needed. Deanna informed the Board Members that Robert Vaughan is working on the Grant and this is needed for the application. Discussion. Mayor Naugle made the motion to approve Resolution for Rural Economic Action Plan (REAP) Grant with permission to sign documents as needed, seconded by K. Sexton. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson- yes, Naugle- yes. Motion carried.
5. Discussion and possible approval to renew Air Med memberships for employees at \$65.00 per employee per year to be paid by Town. Deanna informed Board that this is a renewal and has been approved for several years. Discussion. No questions. Mayor Naugle made the motion to approve Air Med renewals for employees to be paid by Town, seconded by K. Sexton. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson- yes, Naugle- yes. Motion carried.
6. Discussion and possible approval to purchase equipment and materials to solve North Sewer Lagoon irrigation and property issues. Discussion of needing it fixed as soon as possible. Jerri presented information on Kutson irrigation products to possibly purchase to assist in solving the issues. Mayor Naugle made the motion to approve the purchase of equipment from Knutson and purchase of materials to fix North Sewer Lagoon issues, seconded by K. Hall. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson- yes, Naugle- yes. Motion carried.



**New Business: No New Business**

**Public Discussion: No Public Discussion**

**Adjourn: Mayor Naugle made the motion to Adjourn, seconded by K.Sexton. Karon Sexton-yes, Hall-yes, Ellis-yes, D. Sexton-yes, Peterson-yes, Naugle- yes. Motion carried. Adjourned at 7:12 p.m.**

