

Attachment / Exhibit

PUBLIC WORKS AUTHORITY MINUTES

FOR REGULAR MONTHLY MEETING

FEBRUARY 27, 2025 @ 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

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: The meeting was called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE & INVOCATION: Completed.

ROLL CALL: K. Hall-present, M. Sexton-present, D. Kelley-present, J. Ray-present, D. Drake-present, J. Hasty-absent and K. Burgett-present.

APPROVAL OF MINUTES: On a motion duly made by M. Sexton and seconded by D. Drake, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to approve the minutes.

APPROVAL OF FINANCIAL REPORT: Tracy Reed of RSMeacham CPA's & Advisors presented the financial report. On a motion duly made by M. Sexton and seconded by D. Drake, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to approve the financial report.

APPROVAL OF PURCHASES: On a motion duly made by M. Sexton and seconded by K. Hall, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to approve the purchases report.

WATER PLANT REPORT: No report was provided at this time.

1. Discussion, consideration and possible action: Purchase new drop box for billing. On a motion duly made by M. Sexton and seconded by D. Kelley, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to approve the purchase of a new drop box not to exceed the amount of \$22.99.

2. Discussion, consideration and possible action: Benny Stiles/Tin Horn 209 W. 7th Street, Kiowa. On a motion duly made by M. Sexton and seconded by J. Ray, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to approve the purchase and installation of a new tin horn on Mr. Stiles property located at 209 W. 7th Street in Kiowa.

On a motion duly made by M. Sexton and seconded by K. Hall, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to adjourn into Executive Session.

The Council moved into Executive Session at 6:40 p.m.

3. Discussion, consideration and possible action to enter into executive session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee:

RE: 1). Leca Shows-One Year Employment & 2). Hire P.W. A. Assistant

On a motion duly made by M. Sexton and seconded by D. Kelley, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to reconvene from Executive Session to Open Session.

The Council returned from Executive Session to Open Session at 7:05 p.m.

4. Discussion, consideration and possible action to re-convene into open session.

5. Discussion, consideration and possible action on any matter discussed in executive session.

6. FINDINGS: Leca Shows: On a motion duly made by M. Sexton and seconded by D. Kelley, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to raise Leca Shows hourly wage to \$15.00 per hour effective retroactively back to February 14, 2025.

7. Discussion, consideration and possible action to enter into executive session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion,

discipling or resignation of any individual salaried public officer or employee:

8. Discussion, consideration and possible action to re-convene into open session.

9. Discussion, consideration and possible action on any matter discussed in executive session.

10. FINDINGS: Hire PWA Assistant: On a motion duly made by M. Sexton and seconded by D. Kelley, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to hire Dean Ratland at \$12.00 per hour with an evaluation in 90 days.

NEW BUSINESS: Tracy Reed of RSMeacham CPA's & Advisors reported a Public Hearing must be held and adoption of the budget before June 15, 2025. It was agreed that the preliminary budget meeting will be held at 3:00 p.m. on Friday, March 14, 2025.

PUBLIC DISCUSSION: Willie Sutter has requested that the City move his water meter. On a motion duly made by D. Drake and seconded by M. Sexton, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to move Mr. Sutter's water meter approximately 200 feet

K. Burgett introduced Ryan Brennan from Black Mountain. Mr. Brennan stated that he is here to discuss the potential connection to the water line off old Highway 69 by the substation. He further noted that there is a 6" water line that his business would possibly like to tap into. The water is to be used as a cooling system for their data centers. D. Drake noted that the City will need to know more information such as the water usage amount and how many structures will be built to house the data centers. It was agreed that more information is needed before a decision can be made in this matter.

ADJOURNMENT: On a motion duly made by M. Sexton and seconded by D. Kelley, K. Hall-yes, M. Sexton-yes, D. Kelley-yes, J. Ray-yes, D. Drake-yes, J. Hasty-absent and K. Burgett-yes, the motion carried to adjourn the meeting at 7:24 p.m.

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

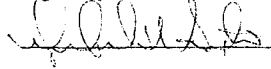
Attested by:



Kristina Burgett

City Clerk

Signed by:



Michael W. Sexton

Mayor/Town of Kiowa