

POSTED AT KIOWA CITY HALL ON SEPTEMBER 26, 2016 AT 9:00PM

TOWN OF KIOWA PUBLIC WORKS AUTHORITY

REGULAR MEETING

SEPTEMBER 29, 2016 AT 6:30PM

KIOWA TOWN HALL

813 S HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES

APPROVAL OF TREASURER'S REPORT

APPROVAL OF PURCHASE ORDERS

1. Discussion and possible approval to replace the water meter at 728 Portland. Danny O'Dell is the owner of this rental property and he thinks the water meter is bad.
2. Discussion and possible approval of Agreement of Joint Civil Defense with Pittsburg County Emergency Management.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact the Town of Kiowa City Hall.

POSTED AT KIOWA CITY HALL ON SEPTEMBER 26, 2016 AT 9:00PM

TOWN OF KIOWA REGULAR MEETING
SEPTEMBER 29, 2016 AT 7:00PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA
CALL MEETING TO ORDER
ROLL CALL
APPROVAL OF MINUTES
APPROVAL OF TREASURER'S REPORT
APPROVAL OF PURCHASE ORDER

1. Discussion and possible approval of Healthy Living Program. Michelle Mabray Pittsburg County Health Department.
2. Discussion and possible approval of Agreement of Joint Civil Defense with Pittsburg County Emergency Management.
3. MONTHLY REPORTS:
 - a. TENASKA POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

4. Discussion and possible approval to enter into Executive Session for the purpose of discussion of paying Cody Poe for the home care of K-9 Hassan during the time Cody Poe was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1).
5. Discussion and possible approval of the findings from Executive Session to pay Cody Poe for the home care of K-9 Hassan, number 4 on this agenda.
6. Discussion and possible approval to enter into Executive Session for the purpose of discussion to pay Jerry Ford for home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1).
7. Discussion and possible approval of the findings from Executive Session to pay Jerry Ford for the home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler, number 6 on this agenda.
8. Discussion and possible approval to surplus old and out dated Town equipment. Please attached list.
9. Discussion and possible approval of over charge for K-9 Hassan's surgery. Police Chief Billy Smith.

10. Discussion and possible approval of Tasers for the Police Department. Police Chief Billy Smith.
11. Discussion and possible approval of Police and Police K-9 pay. Police Chief Billy Smith.
12. Discussion and possible approval to pay the Ladies Auxiliary for the entertainment and food that they purchased for the Indian Summer Festival.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Town of Kiowa City Hall, 24 hours in advance.

1. ~~DELL MONITOR~~
2. ~~DELL MONITOR~~
3. ~~DELL MONITOR~~
4. DELL KEY BOARD S/N - MX-0227KN-38841-088-3991
SK-1000REW
SK-1000REW
0463CA
SN - TH-0463CA-37171-OCB-5422
SK-8000
5. GATEWAY KEY BOARD SN - A216341
6. OKI MICROLINE 320 PRINTER SN - 905B2420704
7. BLACK OFFICE CHAIR (BROKEN LEG)
8. G.E. TELEPHONE MOD # 2-9420C
9. APC BATTERY BACK UP # BE550G
10. AT&T TELEPHONE # DS103419518
11. ITT WALL TELEPHONE # 183499-117
12. HYPERCOM CREDIT CARD SCANNER SN - 100007382236
13. HP KEY BOARD SN - BD33823015
SN - BC2AA0FLUW20WI
14. MICROSOFT KEY BOARD SN - 0200800406463
SN - 0200800406461
15. HP WIRELESS KEY BOARD SN - CN11281387
16. LOGITECH WIRELESS KEY BOARD SN - 820-003463
17. HP OFFICE JET J5780 PRINTER # CN173UC306N
18. HP LASERJET P2015DN SN - CN13JR45369
19. GBC PAPER SHREDDER MOD # 9215

- 20 DELL MONITOR - MODEL # M770 X 4
 MODEL # M780 X 3
 MODEL # M782P
- 21 HP KEYBOARD SN - BF62076567
- 22 BOX OF MISC. COMPUTER SPEAKERS & WIRES
- 23 ACER LAPTOP COMPUTERS SN - LXAL70X0438210F55925
 BROKEN SCREEN SN - 2099034500805
24. COMPAQ LAPTOP SN - CNF7105D71
- 25 CHENON CAMERA SN - 10016025
- 26 KODAK EASYSHARE CX7330 SN - KCFN1452022371
- 27 VIVITAR DVR 870HD MOD # 0031109
- 28 POLAROID CAMERA
- 29 SONY HANDYCAM VISION DASH CAMERA X 2 UNIT # 001
 # 003
30. MARTEL DASH CAM VIDEO SYSTEM X 2 SN - SC - 1298
 SN - SC - 1293
- 31 BOX OF MISC NOKIA CELL PHONES & CHARGERS
- 32 LEXMARK PRINTER SN - 01210084697
33. LIGHT BAR (DOESNT WORK PROPERLY, CORN IS CUT)
34. MPH RADAR REMOTE SN - REM976000195
- 35 PROVISION DASH CAM MONITOR SN - 1110M5350145
- 36 AT&T HOT SPOT X 4 SN - EJ325715710310
 EJ325709710210
 EJ325715200410
 EJ325716170210

- 37 KYOCERA CELL PHONE^{x2} MOD# C6721
MOD# C5155
- 38 MOTOROLA CELL PHONE RAZOR MOD# V3m
- 39 SAMSUNG CELL PHONE GALAXY S MOD# SCH-1500
- 40 G.E. CASSETTE RECORDER MOD# 3-5301B
41. CANON MP25 DV CALCULATOR # 2064292
- 42 7 BULLET PROOF VESTS
- 43 12 PAIR 5.11 BLACK POLICE PANTS
- 44 28 5.11 BLACK POLICE SHIRTS