

POSTED APRIL 25, 2013 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
APRIL 29, 2013
7:00PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA
CALL MEETING TO ORDER
ROLL CALL
CONSIDERATION OF MINUTES
APPROVAL OF TREASURER'S REPORT
APPROVAL OF PO'S**

- 1. Discussion of Jim Ryan's time served on the Board of Trustees for the Town of Kiowa.**
- 2. Discussion and possible approval to appoint a Mayor from within the Board of Trustee's.**
- 3. Discussion and possible approval to appoint a Vice Mayor from within the Board of Trustees.**
- 4. Discussion and possible approval to declare Ward Five (5) vacant.**
- 5. Discussion and possible approval to hold a Special Election for Ward Five (5).**
- 6. Discussion and possible approval of the Resolution for the Special Election for Ward Five (5).**
- 7. Discussion and possible approval of cleanup of old abandoned building on South Hwy 69 just past Becky's Daycare. James Nichols.**
- 8. Discussion and possible approval of cleanup of lot behind Smiths station. James Nichols.**
- 9. Discussion of the trash service. James Nichols.**
- 10. Discussion and possible approval to declare April 2013 as Fair Housing Month for the Town of Kiowa.**
- 11. Discussion of the Power Plant.**

12. MONTHLY REPORTS:

- a. MAINTENANCE
- b. FIRE
- c. ANIMAL CONTROL
- d. POLICE

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

- 13. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Chance Stephens. OS TITLE 25 SECTION 307 (B) (1).
- 14. Discussion and possible approval of findings from Executive Session Chance Stephens.
- 15. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for James Cearley. OS TITLE 25 SECTION 307 (B) (1).
- 16. Discussion and possible approval of findings from Executive Session for James Cearley.
- 17. Discussion of Emergency Management papers. Deanna Sexton.
- 18. Discussion and possible approval to remove Theresa Ortiz from all signature cards with the BankNA.
- 19. Discussion and possible approval to choose another member of the Board of Trustee to add to all of the signature cards with the BankNA.
- 20. Discussion and possible approval to renew the support agreement with ALEIR (police software). Cost is \$300.00. Chief Tony Runyon.
- 21. Discussion and possible approval to surplus the 2005 Tahoe VIN# 1482 and the 2006 Dodge Magnum VIN# 1728. Police Department.
- 22. Discussion and possible approval of the disposal of the surplus Police vehicles.
- 23. Discussion and possible approval to advertise for bids in the removal of the old Legion building.
- 24. Discussion and possible approval of July 4th Fireworks. Chief Patrick Johnston.
- 25. Discussion of OMAG.
- 26. Discussion and possible approval of WAV11 contract, for the server and support.
- 27. Discussion and possible approval to increase amount for Wagoner Steel Building for the project on the old shop building. This was previously approved at the January 28, 2013 meeting. The amount that was approved was \$4,950.00. The amount that was billed was \$5,795.00 a difference of \$845.00.
- 28. Discussion and possible approval for the Town of Kiowa to participate in Used Tire Recycling Program with DEQ.

29. Discussion and possible approval of the Notice of Abatement.
30. Discussion and possible approval to purchase lots behind the Police Department.
31. Discussion and possible approval to appoint someone to be the Flood Plain Manger for the Town of Kiowa.
32. Discussion and possible approval to set a date and time for a Workshop to revise the Part 4 of the Ordinance Book.

New Business:

Public Discussion:

Adjourn:

Note: If assistance is needed please contact Kiowa City Hall.