

POSTED JANUARY 24, 2013 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
JANUARY 28, 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 and possible approval of adjusting the Motel Tax for Hi-Way Inn. Kishor Keval.
2. Discussion and possible approval for the Town of Kiowa to support CASA. Aaron Williams.
3. Discussion of the progress of FirstBank. Calvin Carroll.
4. Discussion and possible approval of the contract with ZBird Vending Company. This item was bypassed 12/17/2012.
5. Discussion of the Power Plant.
6. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE

The seven (7) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

7. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action for the Treasurer and Town Clerk to receive comptime for monthly and special meetings that are not held during regular business hours. OS TITLE 25 SECTION 307 (B) (1).
8. Discussion and possible approval of findings from Executive Session item #7on this Agenda.

9. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action for Deanna Sexton to be paid salary instead of hourly wage. OS TITLE 25 SECTION 307 (B) (1).
10. Discussion and possible approval of findings from Executive Session item #9 on this Agenda.
11. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action to discuss the Treasurers' salary. OS TITLE 25 SECTION 307 (B) (1).
12. Discussion and possible approval of findings from Executive Session item #11 on this Agenda.
13. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action to discuss the Town Clerks' salary. OS TITLE 25 SECTION 307 (B) (1).
14. Discussion and possible approval of findings from Executive Session item #13 on this Agenda.
15. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action to discuss the Class C Waste Water certification for Chance Stephens. OS TITLE 25 SECTION 307 (B) (1).
16. Discussion and possible approval of findings from Executive Session item #15 on this Agenda.
17. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action to discuss the Class C Water and Waste Water certification for James Cearley. OS TITLE 25 SECTION 307 (B) (1).
18. Discussion and possible approval of findings from Executive Session item #17 on this Agenda.
19. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action for Johnny Patty. OS TITLE 25 SECTION 307 (B) (1).
20. Discussion and possible approval of findings from Executive Session item #19 on this Agenda.
21. Discussion and possible approval of a Facebook page for the Town of Kiowa. Mary Powell.
22. Discussion and possible approval of the cost for the two new doors for the south side of the old Maintenance building. To be paid out of Capital outlay for ADA. Randy Gropp.

23. Discussion and possible approval of the use of Fireworks since the laws have changed January 1, 2013. Patrick Johnston.
24. Discussion and possible approval of Invoice KIO-12-01-01 in the amount of \$2,160.00 for Engineering Fees for the CDBG Wastewater Collection System Improvements to be paid out of the Grant account.
25. Discussion and possible approval to surplus 1997 Ford F250 4x4 VIN# 1FTHX26G1VEC79368. Fire Department.
26. Discussion and possible approval to advertise in the McAlester News Capital to accept bids for the 1997 Ford F250 4x4 VIN# 1FTHX26G1VEC79368.
27. Discussion and possible approval to use Mobile Cop to replace CyberLynxx for the Kiowa Police Officers and the Kiowa Court Clerk. Tony Runyon.
28. Discussion and possible approval to have a new heating and air system put in City Hall.
29. Discussion and possible approval to advertise for Bids for the new heating and air system for Kiowa City Hall, in the McAlester News Capital.
30. Discussion of the phone conference that Mayor Beaver had with Congressman Mullins.
31. Discussion and possible approval of a Special Meeting date and time for the evaluation of the Maintenance employees.
32. Discussion and possible approval for Mary Powell to go to OMCCA spring conference on May 23, 24, 25, 2013 in Stillwater, Ok. This conference is for credit toward her certification. The estimated cost of \$1,000.00. Tony Runyon.
33. Discussion and possible approval to purchase vehicle or vehicles for the Police Department. Tony Runyon.
34. Discussion and possible approval to purchase a used truck for the Maintenance Department. Randy Gropp.
35. Discussion and update on the remapping of the Flood Plain for the Town of Kiowa.

New Business:

Public Discussion:

Adjourn:

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

