

POSTED OCTOBER 20, 2011 AT 9:00AM

TOWN OF KIOWA REGULAR MEETING

OCTOBER 24, 2011

7:00PM

KIOWA TOWN HALL

813 S HARRISON ST.

KIOWA, OKLAHOMA

ROLL CALL

CONSIDERATION OF MINUTES

APPROVAL OF TREASURER'S REPORT

APPROVAL OF PO'S

1. Discussion and possible approval of Resolution to participate in National Flood Insurance Program.
2. Discussion and possible approval of Resolution to approve Floodplain Management.
3. Discussion and possible approval of property cleanup on Dewey Street. Joy Lewis.
4. Discussion and possible approval of Gotcher and Beaver's resignation as attorneys for the Town of Kiowa.
5. Discussion and possible approval of opening bids for the installation of the generator at the Community Building.
6. Discussion and possible approval of accepting bid for the installation of the generator at the Community Building.
7. Discussion and possible approval to continue purchasing fuel for the Police Department from Double Kwik and Kwik Chek.
8. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
9. 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 Deanna Sexton / 90 day evaluation. OS TITLE 25 SECTION 307 (B) (1).
10. Finding from Executive Session.
11. Discussion and possible approval of paying the Fire Department their run incentive on December 15, 2011.
12. Discussion and possible approval of Mutual Aid Agreement with the District Attorney's Drug Task Force.
13. Discussion and possible approval of Mutual Aid Agreement with Pittsburg County Sheriff's Office.
14. Discussion and possible approval of the Town of Kiowa Traffic Court dates for 2012.
15. Discussion and possible approval of adding Mary Powell to the signature card for the Court Clerk account with the BankNA.
16. Discussion and possible approval of declaring the 1998 White Crown Vic, 2003 Gray Crown Vic and the 2004 Blue Crown Vic Police Units as surplus. Tony Runyon.

17. Discussion and possible approval of disposal of 1998 White Crown Vic, 2003 Gray Crown Vic and the 2004 Blue Crown Vic Police Units. To accept sealed bids, auction or open sale. Tony Runyon.
18. Discussion and possible approval to carry over 40 hours of vacation for Jess Wilson due to the use or loss it by November 1, 2011. Tony Runyon.
19. Discussion and possible approval of two (2) new computer towers with more memory for the Court Clerk and Deputy Court Clerk.
20. Discussion and possible approval to purchase a K9 pack for the 2010 Tahoe. Tony Runyon.
21. Discussion and possible approval of charging a Building Permit Fee.
22. Discussion and possible approval of the old tire collection coordinated with DEQ and the Town of Pittsburg.
23. Discussion and possible approval for the Police Department to purchase 6 gun racks for Police vehicles, at a cost of \$1602.00.
24. Discussion of copier for City Hall.

New Business:

Public Discussion:

Adjourn:

Note: Special accommodations for the Handicapped maybe done with a 24 hour notice.