

POSTED NOVEMBER 20, 2012 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING  
NOVEMBER 26, 2012  
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 the Appointment of Vice Mayor from within the Board of Trustee's.
2. Discussion and possible approval of Audit Findings from Arledge and Associates for fiscal year 2011-2012.
3. Discussion and possible approval of the Allied Trash Contract.
4. Discussion and possible approval of an Agreement for Engineering Services and Work Order No. KIO-12-01.
5. Discussion of the Power Plant.
6. MONTHLY REPORTS:
  - a. MAINTENANCE
  - b. FIRE
  - c. ANIMAL CONTROL
  - d. POLICE
7. Discussion and possible approval to do away with all or part of the old Maintenance Building. Ray Goss.
8. 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 Brian Degraffenreid. OS TITLE 25 SECTION 307 (B) (1).
9. Discussion and possible approval of findings from Executive Session number 7 on this Agenda.
10. Discussion and possible approval of finishing the area around the Handicap parking area.

11. Discussion and possible approval of new uniforms and emblems for the Police Department.
12. Discussion and possible approval to appoint Reserve Officers' Jennifer Woodrof and Jacob Layton.
13. Discussion and possible approval of Alternate Municipal Court Judge.
14. Discussion and possible approval of the Mission Statement for the Town of Kiowa.
15. Discussion and possible approval of the new Employee Hand Book. Janelle Beaver.

**New Business:**

**Public Discussion:**

**Adjourn:**

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