

POSTED FEBRUARY 23, 2012 AT 10:30AM

**TOWN OF KIOWA REGULAR MEETING
FEBRUARY 27, 2012
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 ADT system for the Kiowa City Hall. Kathy Sluiter.
2. Discussion of the Power Plant.
3. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
4. Discussion of the Community Building rental. Coleene Lewis.
5. Discussion and possible approval of the letter received from Oklahoman's for Independent Living.
6. Discussion and possible approval to reimburse Reserve Officer Kevin Fox for Academy tuition. Tony Runyon.
7. Discussion and possible approval to reimburse Reserve Officer Colten Westbrook for Academy tuition. Tony Runyon.
8. Discussion and possible approval of direct depositing Town of Kiowa employee's payroll.
9. Discussion and possible approval of the Town of Kiowa to pay for Annual Wildland Fire Training at McAAP at a cost of \$40.00 per person for the Town of Kiowa Volunteer Fire Department.
10. Discussion and possible approval to remove the credit card machine from Kiowa City Hall. Mary Powell.

11. Discussion and possible approval of setting a date and time for Employee Handbook Workshop.
12. Discussion and possible approval of the quote from Stone Electric to replace the central heating air unit for Kiowa City Hall.
13. Discussion and possible approval to replace the central heating air unit for Kiowa City Hall.
14. Discussion and possible approval for OTC to collect on traffic citations that have not been paid for State of Oklahoma residents only.
15. Discussion and possible approval to set a specific day per week for one of the Board of Trustees that are on the signature card at BankNA to sign checks. Payroll excluded. JoMae Peck.
16. Discussion of Supreme Court of Oklahoma/ Oklahoma Water Resources Board and Choctaw Nation Tribe.
17. Discussion and possible approval of surplus items as follows: Epson Fx 890 serial# E8BY143902 broken, 3 broken file cabinets, Black chair broken 9912168218, HP printer Model #100-127V-ac/serial #CNGRC70218 broken, Four old Dell towers DTLA307015/One old Dell tower WD200BB all of the hard drives have been removed and will be destroyed by File13 with documentation of destruction, One Dell keyboard CN-07Nz4z-38840-256-2Wz0Reva00 broken, One IBM keyboard 150z42 broken, Three Dell monitors M770 –MX0178OR-47801-03FHZ4R, One Belkin slim switch data FIBO28-V.
18. Discussion and possible approval for the Police Department to purchase a Dash Cam for the 2010 Tahoe K-9 unit. To be purchase out of the Drug Seizure Account. Tony Runyon.
19. Discussion and possible approval for the Police Department to purchase a Handheld Snake camera for drug interdiction. To be purchased out of the Drug Seizure Account. Tony Runyon.
20. Discussion and possible approval to purchase paint to paint the inside of Kiowa City Hall.
21. Discussion and possible approval to purchase new flooring for Kiowa City Hall bathroom.

New Business:

Public Discussion:

Adjourn:

