

POSTED FEBRUARY 24, 2011 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING  
FEBRUARY 28, 2010  
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 corrected Treasurers report for the month of December 2010.
2. Discussion of the Power Plant.
3. Discussion of Town employees not lighting gas furnaces and gas stoves. Linda Naugle.
4. Discussion and possible approval of Budget Amendment Midyear revision.
5. Discussion and possible approval of Budget amendment for the purchase of a new Drug dog.
6. Discussion and possible approval of the purchase of a new Drug Dog.
7. Discussion and possible approval OMRF pension plan for Town employees. Chris Whatley OMRF.
8. MONTHLY REPORTS:
  - a. MAINTENANCE
  - b. FIRE
  - c. ANIMAL CONTROL
  - d. POLICE

**The three (3) Executive Sessions will be held consecutively with findings after the Council Members return.**

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 Town of Kiowa employees to receive a pay raise. OS TITLE 25 SECTION 307 (B) (1).
10. Finding from Executive Session.
11. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action to put the Deputy Court Clerk position back to part time. OS TITLE 25 SECTION 307 (B) (1).
12. Finding from Executive Session.
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 of Barry Rumsey OS TITLE 25 SECTION 307 (B) (1).
14. Finding from Executive Session.
15. Discussion to inform Council and Staff accountability of Public Records. John Thomas-Janelle Beaver.
16. Discussion and possible approval of trash rate increase.
17. Discussion and possible approval of Resolution 2-28-11A to increase trash rates.

18. Discussion and possible approval Policy letter.
19. Discussion and possible approval of amended traffic fines.
20. Discussion and possible approval Ordinance FY 11-2-28 of amended traffic fines.
21. Discussion and possible approval to appoint a committee to plan the Indian Summer Festival for 2011.
22. Discussion and possible approval of to discard/donate old surplus desks from the Police Department.
23. Discussion and possible approval Drug and Alcohol Education account with BankNA/ two signatures, regular check book, and for the BankNA to monitor the signatures.
24. Discussion and possible approval of designated personal to transfer the Police emergency line to Pittsburg County.
25. Discussion of nuisance property at SW 6<sup>th</sup> and Washington. Theresa Ortiz.
26. Discussion and possible approval of making bank deposits according to Oklahoma State Statutes.
27. Discussion and possible approval for the council to designate an alternate in the Treasurer's absence to make bank deposits.
28. Discussion and possible approval to purchase a new riding lawn mower for the cemetery. Randy Gropp.
29. Discussion of getting list of needs ready for FY 2011-2012 Budget.
30. Discussion and possible approval for the Town of Kiowa to pay for the Volunteer Firefighters to attend Wildland Roundup at MCAAP March 4-6, 2011.

**New Business:**

**Public Discussion:**

**Adjourn:**

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