

POSTED MARCH 21, 2013 AT 9:30AM

**TOWN OF KIOWA REGULAR MEETING  
MARCH 25, 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 Health Insurance for 2013-2014 fiscal year. Lisa Irby.
2. Discussion and possible approval of Dental Insurance for 2013-2014 fiscal year. Lisa Irby.
3. Discussion of OEPIC. Lisa Irby.
4. Discussion and possible approval of E-Court Municipal. Richard Sutterfield.
5. Discussion and possible approval of the new copier for Kiowa City Hall. Aaron Harmon.
6. Discussion and possible approval for the Town of Kiowa to assume responsibility for the road between Erma McGill and Jim Ray. Jim and Polly Ray.
7. Discussion of the Power Plant.
8. MONTHLY REPORTS:
  - a. MAINTENANCE
  - b. FIRE
  - c. ANIMAL CONTROL
  - d. POLICE

**The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's 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 Kevin Fox for completing CLEET. OS TITLE 25 SECTION 307 (B) (1).
10. Discussion and possible approval of findings 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 hire a new Police Officer. OS TITLE 25 SECTION 307 (B) (1).
12. Discussion and possible approval of findings from Executive Session.
13. Discussion and possible approval to advertise in the McAlester News Capital for bids on the cleanup of the old American Legion abandoned property, lot 80 blocks 1 and 6 in the City limits of the Town of Kiowa.
14. Discussion and possible approval to establish a committee to oversee the cemetery.
15. Discussion and possible approval of the contract with Rex Hatridge to do the right of way mowing on Highway 69.
16. Discussion and possible approval to advertise in the McAlester News Capital to let the public know of the dates for Cemetery Cleanup.
17. Discussion and possible approval of a date and time for the Budget Workshop 2013-2014 Fiscal year.
18. Discussion of Sewer improvement damaging the ponds. Randy Dobbs.
19. Discussion and possible approval to set a date and time for a Workshop to revise the Part 4 of the Ordinance Book.

**New Business;**

**Public Discussion:**

**Adjourn:**

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