

POSTED MARCH 22, 2012 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
MARCH 26, 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 to renew policy for employee Health insurance.
2. Discussion and possible approval of the 2010-2011 Audit Report for the Town of Kiowa, Arledge & Associates. Josh Elder.
3. Discussion and possible approval of recommendations from Oklahoma for Independent Living to improve access to Kiowa City Hall. To represent Oklahoma for Independent Living will be Pam Pulchny.
4. Discussion of the Power Plant.
5. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
6. Discussion and possible approval to get a Sinclair Fleet Credit card for Patco Double Kwik.
7. Discussion and possible approval of a new central air/heat unit for Kiowa City Hall. This was bypassed on 2-27-2012 and Council requested to check with the Town of Kiowa Financial Advisor Deanna Crawford. Deanna Crawford was contacted and money is not in the Budget for this item. It will be put on the new Budget for 2012-2013.

8. Discussion and possible approval of Budget Amendment # 1 for the purchase of a Dash Cam for the 2010 Tahoe not to exceed \$3,000.00, to be taken out of the Drug Seizure account. To be purchased from Pro Vision.
9. Discussion and possible approval of Budget Amendment #2 for \$5,400.00 for the purchase of rifles for the Police Department.
10. 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 not to exceed \$3,000.00. Tony Runyon.
11. 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.
12. Discussion and possible approval to deem the credit card machine as salvage.
13. Discussion and possible approval to sell the credit card machine for \$100.00. Recommended by Vicki Orman from the BankNA.
14. Discussion and possible approval of removing the trash cost of \$59.32 from Jimmy Brown's account.
15. Discussion and possible approval of permit for mobile home.
16. Discussion and possible approval of building permit.
17. Discussion and possible approval of small brown desk (no serial number) to be deemed as salvage.
18. Discussion and possible approval to destroy small brown desk.
19. Discussion of painting City Hall.
20. Discussion and possible approval to deem the 1991 250 4x4 Dodge PU 1B7JM26Y2MS293668 as surplus.
21. Discussion and possible approval of declaring Red 2004 Ford Crown Vic 2FAFP71W24X108506 Police Vehicle as surplus.
22. Discussion and possible approval of declaring Black 2005 Ford Crown Vic 2FAFP71WX5X178157 Police Vehicle as surplus.
23. Discussion and possible approval to take surplus items that were previously declared as surplus to the Pittsburg County Auction on May, 2012.

Two (2) MTD Pro Z2560 25hp Kohler mower 60 inch cut, One (1) for parts. Declared as surplus 7-25-2011.

1988 Ford F-250 flatbed. Declared as surplus 7-25-2011.

1976 Chevy C-20 utility bed. Declared as surplus 7-25-2011.

1987 Chevy Diesel 70 Dump Truck gross weight 27,080. \$305.00. Declared as surplus 7-25-2011.

1998 White Crown Vic. Declared as surplus 10-24-2011.

2003 Gray Crown Vic. Declared as surplus 10-24-2011.

2004 Blue Crown Vic. Declared as surplus 10-24-2011.

1991 Dodge 250 4x4 PU declared as surplus 3-26-2012

2004 Red Ford Crown Vic 2FAFP71W24X108506 declared as surplus 3-26-2012.

2005 Black Ford Crown Vic 2FAFP71WX5X178157 declared as surplus 3-26-2012.

- 24. Discussion and possible approval of mowing contract with Rex Hatridge highway right of way.**
- 25. Discussion and possible approval to set a date and time for 2012-2013 Budget work shop.**
- 26. Discussion and possible approval for the Town of Kiowa fireworks on July 3, 2012.**
- 27. Discussion and possible approval of putting gravel on alleyway between Johnny Patty's and Wade Daniel.**

New Business:

Public Discussion:

Adjourn:

Note: Special accommodations for hearing impaired maybe done with a 24 hour notice.