

POSTED MARCH 24, 2011 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
MARCH 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 the Treasurer's report for January 2011 that was bypassed from the 2-28-2011 meeting.
2. Discussion of the Power Plant.
3. Discussion and possible approval of Public Hearing for the purpose of allowing public input for the 2011 CDBG application. Patty Adams (KEDDO).
4. Discussion and possible approval to take action on approval of a Citizens Participation Plan. Patty Adams (KEDDO).
5. Discussion and possible approval to take action on adopting a Resolution to apply for a Community Development Block Grant. Patty Adams (KEDDO).
6. Discussion and possible approval of Health Insurance renewal for The Town of Kiowa employee's. Lisa Irby Benefit Design.
7. Discussion and possible approval of the 2009-2010 Audit. Reba Henderson.
8. Discussion and possible approval of digging the drainage ditch deeper behind Kari Peterson's at 406 Lincoln. Due to flooding when it rains.
9. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
10. Discussion and possible approval for the Fire Department to purchase a new radio base unit and mobile units. Patrick Johnston.
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 partime Deputy Court Clerk. OS TITLE 25 SECTION 307 (B) (1).
12. Finding from Executive Session.
13. Discussion and possible approval of making bank deposits according to Oklahoma State Statutes. Bypassed from the 2-28-2011 meeting.
14. Discussion and possible approval for the council to designate an alternate in the Treasurer's absence to make bank deposits. Bypassed from the 2-28-2011 meeting.
15. Discussion and possible approval to accept Jessica Howard's resignation as Deputy Court Clerk.

16. Discussion and possible approval to purchase a new riding lawn mower for the cemetery. Randy Gropp.
17. Discussion and possible approval to either purchase or lease from Canon a new copier.
18. Discussion and possible approval to purchase a new computer tower for the Court Clerk.
19. Discussion and possible approval to purchase Police software. Tony Runyon.
20. Discussion and possible approval for Lena Herron and JoMae Peck to attend OML yearly certification for the Clerk and Treasurer. April 14, 2011 at Kiamichi Technology Center. No cost.
21. Discussion and possible approval to purchase a mower jack at a cost of \$400.00 plus shipping. Randy Gropp.
22. Discussion and possible approval to purchase two (2) standing urinals for the Community Building men's rest room. Randy Gropp.
23. Discussion and possible approval of revised Ordinance Book.
24. Discussion and possible approval of Ordinance No. 11-3-28A for the codification and revision of the Ordinances of the Town of Kiowa.

New Business:

Public Discussion:

Adjourn:

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