

POSTED JULY 14, 2011 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING  
JULY 25, 2011  
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 to appoint Bob Ramey to fill the vacancy for Ward 1.
2. Oath of Office for Bob Ramey.
3. Alfred Cripe / Mike Craig would like to talk to the Council about tinhorn and the ditch washing out.
4. Discussion of the Power Plant.
5. Discussion and possible approval to hire an Auditor.
6. MONTHLY REPORTS:
  - a. MAINTENANCE
  - b. FIRE
  - c. ANIMAL CONTROL
  - d. POLICE
7. Discussion and possible approval for Town employees to receive a 5% pay increase.
8. Discussion and possible approval to put Coleen Lewis on all signature cards for Town.
9. Discussion and possible approval to amend Ordinance 10-1-25 for collection of past due citations.
10. Discussion and possible approval to amend Chapter 1 Section 2-106 of the Ordinance Book to read in the absence of Treasurer any of the authorized Trustees can sign checks to obtain the three signatures required.
11. Discussion and possible approval of the contract with KNAP.
12. Discussion and possible approval of surplus items for the Streets and Alleys. List to be provided. Randy Gropp.
13. Discussion and possible approval to advertise surplus items in the McAlester News Capital.
14. Discussion and possible approval of the Kiowa Police Department purchasing fuel from Double Kwik and Kwik Check. This was to be revisited after one month.
15. Discussion and possible approval of the Police Department receiving \$1,000.00 equipment grant from Oklahoma Highway Safety.
16. Discussion and possible approval to purchase 2 locks for the fireworks box from Muskogee Lock and Key in the amount of \$117.00.
17. Discussion and possible approval of Mike Sennett as a new Police Reserve Officer for the Town of Kiowa.

18. Discussion and possible approval of purchasing 2 used pickup for what was allotted \$15,000.00. Randy Gropp.
19. 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 Lachele Duff. OS TITLE 25 SECTION 307 (B) (1).
20. Finding from Executive Session.
21. 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 Mary Powell. OS TITLE 25 SECTION 307 (B) (1).
22. Finding from Executive Session.
23. 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 Deputy Court Clerk. OS TITLE 25 SECTION 307 (B) (1).
24. Finding from Executive Session.
25. Discussion and possible approval of a mutual aid agreement with Pittsburg County.

**New Business:**

**Public Discussion:**

**Adjourn:**

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