

POSTED JULY 26, 2012 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING  
JULY 30, 2012  
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 putting more gravel on the west driveway over the tinhorn and to remove the gravel out of the ditch south driveway and put back on the driveway at the Kiowa Head Start. Mary Anna Herron.
2. Discussion and possible approval to close Seminole Road on the north side of the cemetery. Ace Richardson.
3. Discussion and possible approval to advertise for sealed bids for the modification of the disabled parking area at Kiowa City Hall.
4. Discussion and possible approval of accepting J & S Dept Collection resignation with the Town of Kiowa.
5. Discussion of the Power Plant.
6. MONTHLY REPORTS:
  - a. MAINTENANCE
  - b. FIRE
  - c. ANIMAL CONTROL
  - d. POLICE
7. Discussion and possible approval of accepting Tim Millis's resignation as the Town of Kiowa's Attorney.  
**The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.**
8. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible hiring of an Attorney for the Town of Kiowa. OS TITLE 25 SECTION 307 (B) (1).

9. Discussion and possible approval of findings from Executive Session item # 8 on this Agenda.
10. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible hiring of a Municipal Judge for the Town of Kiowa. OS TITLE 25 SECTION 307 (B) (1).
11. Discussion and possible approval of findings from Executive Session item # 10 on this Agenda.
12. Discussion and possible approval of Mary Powell (Court Clerk) and Deanna Sexton (Deputy Court Clerk) to attend free training with Kellpro Court System in Oklahoma City on August 21, 2012, mileage and meals to be reimbursed.
13. Discussion and possible approval of Maintenance Contract with Miller Office Supply for the copier at the Nutrition Center.
14. Discussion of future fireworks display and Indian summer Festival.
15. Discussion and possible approval to send a property cleanup letter to the property at the Southwest corner of Lake Road and 9<sup>th</sup> Street.
16. Discussion and possible approval to purchase a Heat Sensor to check the internal temp of the K-9 vehicle.
17. Discussion and possible approval to set a date and time for Employee Handbook Workshop.

**New Business:**

**Public Discussion:**

**Adjourn:**

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

