

POSTED NOVEMBER 23, 2011 AT 9:00AM

TOWN OF KIOWA REGULAR MEETING

NOVEMBER 28, 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 approval to appoint Bob Ramey as Floodplain Administrator and Randy Gropp as alternate Floodplain Administrator.
2. Discussion and possible approval to set a fee for building permits.
3. Discussion and possible approval of Resolution No. 11-28-11 Building Permit Fee.
4. Discussion and possible approval of Resolution to participate in National Flood Insurance Program.
5. Discussion of the Power Plant.
6. Discussion and possible approval of the opening of sealed bids for the three Police cars that were deemed as surplus.
7. Discussion and possible approval of accepting a bid for the three Police cars.
8. Discussion and possible approval to have Deanna Sexton put on the signature card for the Court Clerk and the Drug and Alcohol accounts.
9. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
10. Discussion and possible approval of hiring a shredding company to dispose of old records allowed by the Oklahoma State Statute Title 11 Chapter 1 Article XXII Section 22-131.
11. Discussion and possible approval to continue purchasing fuel for the Police Department from Double Kwik and Kwik Chek.
12. Discussion and possible approval to purchase a new Dodge Charger for the Police Department. Tony Runyon.
13. Discussion and possible approval of Traffic Court Dates for 2012. Mary Powell.
14. Discussion and possible approval to combine the Defer/Admin fee of \$100.00 with the court costs of \$30.00. Mary Powell.

- 15. Discussion and possible approval to change CD 109002 in the amount of \$87,782.56 from a 90 day CD to a one year CD.**
- 16. Discussion of Allegiance Franchise Fee to be paid annually.**
- 17. Discussion and possible approval of life insurance with OMAG for the K-9 dog Hassan.**
- 18. Discussion and possible approval to purchase small backup generator for Radio Shack.**

New Business:

Public Discussion:

Adjourn:

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