

POSTED MAY 17, 2012 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
MAY 21, 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 have Court Solutions do the collections for Court.
2. Discussion and possible approval to use Fuelman credit card, bypassed 4-30-2012.
3. Discussion of the Power Plant.
4. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
5. Discussion and possible approval to set a date and time for Employee Handbook Workshop.
6. Discussion and possible approval to fix a large hole at end of driveway at Super 8 motel.
7. Discussion and possible approval of OMAG Renewal Participation Plan.
8. Discussion and possible approval to write off checks older than one year, which have not been cashed. The amount for General Fund is \$11,549.12, Court \$1,386.10, Streets and Alley \$1,186.30, Community Building \$163.98.
9. Discussion of the Band to perform for 2012 Indian Summer Festival.
10. Discussion and possible approval of Budget Amendment #3.
11. Discussion of KellPro changing to Sutterfield Technology.
12. Discussion and possible approval to accept Jess Wilson's resignation from the Kiowa Police Department.
13. Discussion and possible approval to buy back Jess Wilson's vacation time.
14. Discussion and possible approval to let Jess Wilson purchase Hassan (Drug Dog) from the Town of Kiowa.

15. Discussion and possible approval for Jess Wilson to continue as the Website Administrator for the Town of Kiowa.
16. Discussion and possible approval to advertise to hire a Police Officer.
17. Discussion and possible approval to purchase another hard drive for the server.
18. Discussion and possible approval to rent a safety deposit box with The BankNA.
19. Discussion and possible approval to add Mary Powell and Deanna Sexton to the signature card for the new rental of the safety deposit box with The BankNA.
20. Discussion and possible approval to purchase two weed eaters for Streets and Alleys. To be paid for out of the Streets and Alleys account.
21. Discussion and possible approval to have Cody Poe as a Reserve Police Officer.
22. Discussion and possible approval to be compliant with Oklahoma State Statute Citationized Title 21 Chapter 53 Section 1289.13A referring to the fine amount for carrying a concealed handgun without a concealed handgun permit.
23. Discussion and possible approval to Amend Ordinance FY 11-02-28 Bond Schedule for fine amount for carrying a concealed handgun without a permit from \$226.00 court fine and \$49.00 court cost to \$70.00 court fine and \$49.00 court cost.

New Business:

Public Discussion:

Adjourn:

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