

POSTED JUNE 20, 2012 AT 5:00PM

**TOWN OF KIOWA REGULAR MEETING  
JUNE 25, 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 close the road by the Ballpark and the Fire Department on the West side of Town. Matt Weatherford.
2. Discussion of the Power Plant.
3. MONTHLY REPORTS:
  - a. MAINTENANCE
  - b. FIRE
  - c. ANIMAL CONTROL
  - d. POLICE
4. Discussion and possible approval to declare the black desk that the Court Clerk used as a surplus item no model number.  
The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
5. 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 Police Officer. OS TITLE 25 SECTION 307 (B) (1).
6. Findings from Executive Session.
7. 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 give Dustin Wall a pay increase as K-9 Officer. OS TITLE 25 SECTION 307 (B) (1).
8. Findings from Executive Session.
9. Discussion and possible approval of KNAP agreement for 2012-2013.
10. Discussion and possible approval of Budget Amendment.

- 11. Discussion and possible approval for the Town of Kiowa to purchase a new central heat and air unit to be purchased after July 1, 2012.**
- 12. Discussion and possible approval of the Maintenance Agreement on copiers with Miller Office Equipment for 2012-2013.**
- 13. 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.**