

**POSTED JANUARY 27, 2015 AT 9:30AM**

**TOWN OF KIOWA REGULAR MEETING**

**JANUARY 29, 2015**

**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 to purchase an anti-virus called Panda and to have Wav11 install it on all of the computers for City Hall, Fire Department and Community Building. Kyle Spruce.**
- 2. MONTHLY REPORTS:**
  - a. POWER PLANT**
  - b. MAINTENANCE**
  - c. FIRE**
  - d. ANIMAL CONTROL**
  - e. POLICE**
- 2. 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 Kris Bailey's 60 day evaluation. OS TITLE 25 SECTION 307 (B) (1).**
- 3. Discussion and possible approval of findings from Executive Session for Kris Bailey.**
- 4. 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 Micah Stites 60 day evaluation. OS TITLE 25 SECTION 307 (B) (1).**
- 5. Discussion and possible approval of findings from Executive Session for Micah Stites.**
- 6. Discussion and possible approval of opening sealed bids for the 1992 Ford Ranger.**
- 7. Discussion and possible approval of choosing one of the sealed bids for the 1992 Ford Ranger.**
- 8. Discussion and possible approval of opening sealed bids for the 2003 Ford Crown Vic.**
- 9. Discussion and possible approval of choosing one of the sealed bids for the 2003 Ford Crown Vic.**
- 10. Discussion and possible approval to purchase five computers for the Police Department.**
- 11. Discussion and possible approval of addition to the Employee Handbook that employees' can donate sick time, comptime and vacation time when needed.**
- 12. Discussion and possible approval to Amend Chapter 1 Section 2-110 of the Town of Kiowa Ordinance Book.**
- 13. Discussion of the letter from Fema concerning the Preliminary Flood Insurance Study.**
- 14. Discussion and possible approval for Cody Poe to go to K-9 certification training.**
- 15. Discussion and possible approval to purchase an additional K-9 for the Police Department.**

- 16. Discussion and possible approval to accept Billy Smith's resignation effective February 7, 2015.**
- 17. Discussion and possible approval to advertise to hire a Police Officer.**
- 18. Discussion and possible approval to surplus the 2006 Dodge Charger.**
- 19. Discussion and possible approval to accept sealed bids for the 2006 Dodge Charger.**

**New Business:**

**Public Discussion:**

**Adjourn:**

**If assistance is needed contact Kiowa City Hall.**