

POSTED JANUARY 28, 2014 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING  
JANUARY 30, 2014  
7:00PM  
KIOWA TOWN HALL  
813 S HARRISON ST.  
KIOWA, OKLAHOMA  
CALL MEETING TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
CONSIDERATION OF MINUTES  
APPROVAL OF TREASURER'S REPORT  
APPROVAL OF PO'S**

1. Discussion and possible approval of Audit findings from Arledge and Associates for fiscal year 2012-2013. Presented by Andy Cromer.
2. Discussion and possible approval of Architect plans for the New City Hall.
3. Discussion and possible approval of the proposal for architectural services from Michael Allen Riley PLLC for a New City Hall, the cost will be \$15,000.00.
4. Discussion and possible approval of an Ordinance for clean indoor air / youth tobacco access. Karlita Lott Pittsburg County Health Department.
5. Discussion of the Town of Kiowa Ordinance 15-1002/truck parking. James Nichols.
6. MONTHLY REPORTS:
  - a. TENASKA POWER PLANT
  - b. MAINTENANCE
  - c. FIRE
  - d. ANIMAL CONTROL
  - e. POLICE
7. Discussion and possible approval of dissolving the agreement between Pittsburg County Sherriff's Office for Dispatch services for the Kiowa Police Department.
8. Discussion and possible approval of \$1,000.67 to be paid to YellowHouse for the remainder that is due on the repair of the Bulldozer.
9. Discussion and possible approval of a Ordinance to increase the city taxes from three (3) cents to five (5) cents for the Town of Kiowa, this will be earmarked for Street repair.
10. Discussion and possible approval for Mary Powell to attend the Court Clerks Conference May 19-21, 2014, the cost of the motel will be from \$89.00-\$99.00. Mary Powell.
11. Discussion and possible approval of invoice for CDBG Wastewater Collection System Improvements KIO-12-01-08 in the amount of \$1,411.00 for Engineering Fees.
12. Discussion and possible approval to advertise for sealed bids from the public on surplus vehicles or keep for employee travel. Chief Tony Runyon.

13. Discussion and possible approval of the administration contract with KEDDO for the second phase of the Wastewater Collection System Improvements in the amount of \$13,500.00.
14. Discussion of Summer Breeze RV Park.
15. Discussion and possible approval of Budget Amendment #1 in the amount of \$8,000.00 for the repair of the Bulldozer.
16. Discussion and possible approval of Budget Amendment #3 in the amount of \$8,000.00 to transfer out of General Fund to PWA to pay for the install of a fire hydrant for the Family Dollar Store.
17. Discussion and possible approval of Budget Amendment #4 for the Sewer Project Grant Revenue, in the amount of \$118,331.00.
18. Discussion and possible approval of Amended Ordinance No. FY 11-02-28, the purpose of this Amended Ordinance is to restructure Failure to use Child Restraint in an Automobile.

**New Business:**

**Public Discussion:**

**Adjourn:**

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