

POSTED OCTOBER 23, 2013 AT 5:00PM

**TOWN OF KIOWA REGULAR MEETING
OCTOBER 28, 2013
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 an Ordinance for clean indoor air / youth tobacco access. Karlita Lott Pittsburg County Health Department.
2. Discussion and possible approval to have Brown and Brown write all insurance policies with Travelers Insurance Company for the Town of Kiowa Municipality.
3. Discussion and possible approval for the Town of Kiowa Municipality to remove all insurance policies with OMAG.
4. Discussion and possible approval for the Town of Kiowa Fire Department to use VFIS insurance. Chief Patrick Johnston.
5. Discussion of the Power Plant.
6. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
7. Discussion and possible approval of the cost to repair the Bull Dozer. James Cearley.

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

8. 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 Brian Degraffenreid. OS TITLE 25 SECTION 307 (B) (1).
9. Discussion and possible approval of findings from Executive Session for Brian Degraffenreid.

10. 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 Cody Poe. OS TITLE 25 SECTION 307 (B) (1).
11. Discussion and possible approval of findings from Executive Session for Cody Poe.
12. Discussion and possible approval to purchase and implement Mobile Cop dispatching system and Digiticket program. Chief Tony Runyon.
13. Discussion and possible approval to remove \$100,000.00 dollars from the General Fund with First Bank/Kiowa and to put it into a new CD with First Bank /Kiowa.
14. Discussion and possible approval with the next set of checks ordered from First Bank / Kiowa on all accounts with the exception of the Nutrition Account to have added to the front of the checks that they will be void after 90 days. JoMae Peck.
15. Discussion and Possible Approval of employees working 10 hours per day 4 days a week in lieu of 8 hours 5 days a week. The office employees would work 4 days, be off 4 days, work 4 days, and off 2 days in a 2 week period. This would give everyone a Friday off and the office is staffed 5 days a week. The clerk and treasurer would alternate days off and the court clerk and deputy alternate. Maintenance employees would work Monday thru Thursday and alternate being on call on weekends. Randy and Johnny alternate weekends at water plant. Randy will have authority to change maintenance schedules as needed. Police officers scheduling remains at the discretion of the Police Chief. Janelle Beaver.
16. Discussion and possible approval of Contractor's (LLG) pay request number two for the CDBG Sewer System Improvements in the amount of \$73,176.11.

New Business:

Public Discussion:

Adjourn:

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