

POSTED AT KIOWA CITY HALL ON OCTOBER 27, 2015 AT 5:00PM

**TOWN OF KIOWA REGULAR MEETING**

**OCTOBER 29, 2015 AT 7:00PM**

**KIOWA TOWN HALL**

**813 S HARRISON ST.**

**KIOWA, OKLAHOMA**

**CALL MEETING TO ORDER**

**ROLL CALL**

**APPROVAL OF AMENDED MINUTES FROM 8-27-2015**

**CONSIDERATION OF MINUTES**

**APPROVAL OF TREASURER'S REPORT**

**APPROVAL OF PURCHASE ORDERS**

1. Discussion of Wilson Insurance Group, Supplemental Insurance for employees. Kacie Booze.
2. Discussion of culvert washing out due to the spring rain. Sherman Nichols.
3. Discussion and possible approval to pay accrued Comptime to the Employees that wish to close out their banked Comptime.
4. MONTHLY REPORTS:
  - a. TENASKA POWER PLANT
  - b. MAINTENANCE
  - c. FIRE
  - d. ANIMAL CONTROL
  - e. POLICE

The five (5) 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 for Deanna Sexton. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session for Deanna Sexton number five (5) on this agenda.
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 for Cody Poe's 90 day probation as Police Chief. OS TITLE 25 SECTION 307 (B) (1).
8. Discussion and possible approval of the findings from Executive Session for Cody Poe's 90 day probation as Police Chief, number seven (7) on this agenda.
9. 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 Jerry Ford's 90 day probation. OS TITLE 25 SECTION 307 (B) (1).

10. Discussion and possible approval of the findings from Executive Session for Jerry Ford's 90 day probation, number nine (9) on this agenda.
11. 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 completion of CLEET. OS TITLE 25 SECTION 307 (B) (1).
12. Discussion and possible approval of the findings from Executive Session for Micah Stites completion of CLEET, number eleven (11) on this agenda.
13. 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 Shawn Kinsey's 90 probation. OS TITLE 25 SECTION 307 (B) (1).
14. Discussion and possible approval of the findings from Executive Session for Shawn Kinsey's 90 day probation, number thirteen (13) on this agenda.
15. Discussion and possible approval to hire to replace a Police Officer.
16. Discussion and possible approval to advertise to hire to replace a Police Officer.
17. Discussion and possible approval of the Calendar of Holidays 2016 for the Town of Kiowa that was by passed last month.
18. Discussion and possible approval of Comptime and Overtime for Employees of the Town of Kiowa.
19. Discussion and possible approval of using NAS System for Backup of videos for the Police Department at a cost of \$2,245.00 not including labor. By passed from last month.
20. Discussion and possible approval of the Work Order for Professional Services on the Walnut Street Bridge H & H Study.
21. Discussion and possible approval for Cody Poe to attend Chief School in April, 2016.
22. Discussion and possible approval of Amended Ordinance No. FY 11-02-28 to include Unlawful Use of Electronic Hand Held Device, to be effective November 1, 2015. The total fine will be \$149.00.
23. Discussion of Burning Permits. Fire Chief Patrick Johnston.
24. Discussion of older Mobile Homes being moved into the Town of Kiowa. Bob Burgett.
25. Discussion and possible approval of Budget Amendment #1 Cemetery Fund in the amount of \$4,000.00 to recognize the transfer to General Fund for the mower.
26. Discussion and possible approval of Budget Amendment #1 General Fund in the amount of \$8,290.00 to recognize the transfer from the Cemetery Fund for the mower, to PWA from the Street Department for Momar and to recognize the Fire Grant money from Department of Forestry/KEDDO and to adjust expenses at end of the first quarter.

**New Business:**

**Public Discussion:**

**Adjourn:**

If assistance is needed please contact Town of Kiowa City Hall, 24 hours in advance.