

**POSTED OCTOBER 28, 2014 AT 9:00AM**

**TOWN OF KIOWA REGULAR MEETING**

**OCTOBER 30, 2014**

**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 allow Resonant Internet Service to put their equipment on the Town of Kiowa's Water Tower.**
- 2. Discussion and possible approval of a tin horn for 130 East 5<sup>th</sup> Street. Felicia Aumiller's property.**
- 3. MONTHLY REPORTS:**
  - a. POWER PLANT**
  - b. MAINTENANCE**
  - c. FIRE**
  - d. ANIMAL CONTROL**
  - e. POLICE**
- 4. Discussion and possible approval to purchase Turkeys for the Nutrition Center for their Thanksgiving Dinner.**
- 5. Discussion and possible approval to surplus the 1992 Ford Ranger VIN # 1FTCR10AXNPA96784.**
- 6. Discussion and possible approval to advertise to take bids for the 1992 Ford Ranger VIN # 1FTCR10AXNPA96784.**
- 7. Discussion and possible approval to surplus the 2003 Ford Crown Vic VIN # 2FAFP71WX3X153367.**
- 8. Discussion and possible approval to advertise to take bids for the 2003 Ford Crown Vic VIN # 2FAFP71WX3X153367.**
- 9. Discussion and possible approval to pay Brian Degraffenreid for vacation time and comp time since leaving employment on September 30, 2014.**
- 10. Discussion and possible approval to have the Police Officers to use the Time Clock when going on shift and when leaving shift.**
- 11. Discussion and possible approval to use the Donation of \$1,500.00 from Tenaska to the Kiowa Nutrition Center for two steel tables and chairs.**
- 12. Discussion and possible approval to put a Stop sign at 6<sup>th</sup> Street and Harrison.**

13. Discussion and possible approval to allow newly hired Police Officers to take their Police cars home outside of the Town of Kiowa City Limits.
14. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire two (2) Police Officers. OS TITLE 25 SECTION 307 (B) (1).
15. Findings from Executive Session for number 14 on this agenda.
16. Discussion and possible approval to appoint Joe Riddle as a Reserve Police Office for the Town of Kiowa Police Department.
17. Discussion and possible approval to: **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE KIOWA PUBLIC WORKS AUTHORITY TO INCUR INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF \$1,349.00 FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION ("THE GOVERNMENT"); RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE AGREEMENT, IF DEEMED NECESSARY BY BOND COUNSEL; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
18. Discussion of the Amended Calendar of Meetings for 2014 per the Town of Kiowa Attorney.
19. Discussion and possible approval of the Calendar of Meetings 2015 for the Town of Kiowa.
20. Discussion and possible approval of the Calendar of Holidays 2015 for the Town of Kiowa.

**New Business:**

**Public Discussion:**

**Adjourn:**

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