

POSTED AT KIOWA CITY HALL ON DECEMBER 13, 2016 AT 4:00PM

TOWN OF KIOWA REGULAR MEETING
DECEMBER 15, 2016 AT 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 PURCHASE ORDERS

1. MONTHLY REPORTS:
 - a. TENASKA POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE

The four (4) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

2. Discussion and possible approval to enter into Executive Session for the purpose of discussion of salary increase for Blake Powell for Maintenance Supervisory duties. OS TITLE 25 SECTION 307 (B) (1).
3. Discussion and possible approval of the findings from Executive Session for Blake Powell number two (2) on this agenda.
4. Discussion and possible approval to enter into Executive Session for the purpose to hire to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1).
5. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer number four (4) on this agenda.
6. Discussion and possible approval to enter into Executive Session for the purpose of procedure when a vehicle is impounded and there are occupants. OS TITLE 25 SECTION 307 (B) (1).
7. Discussion and possible approval of the findings from Executive Session of the procedure when a vehicle is impounded and there are occupants number six (6) on this agenda.
8. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or STIPEND (a fixed regular sum paid as a salary or allowance), or disciplinary action for the employees of the Town of Kiowa. OS TITLE 25 SECTION 307 (B) (1).

9. Discussion and possible approval of the findings from Executive Session for the Town of Kiowa employees' to receive Stipend number eight (8) on this agenda.
10. Discussion and possible approval of the 2017 Corrected Calendar Year of Meetings for the Town of Kiowa.
11. Discussion and possible approval of the 2017 Corrected Calendar Year of Holidays Observed by the Town of Kiowa.
12. Discussion and possible approval of Audit for fiscal year ending June 30, 2016 for the Town of Kiowa from Arledge and Associates.
13. Discussion and possible approval of Vyve's written notification request to rescind the permit by enacting the attached Ordinance effective January 24, 2017 as the shutdown date.

New Business:

Public Discussion:

Adjourn:

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