

POSTED FEBRUARY 23, 2015 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING**

**FEBRUARY 26, 2015**

**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 of health insurance. Lisa Irby.
2. Discussion and possible approval to clean out ditch. Johnny Thomas.
3. MONTHLY REPORTS:
  - a. POWER PLANT
  - b. MAINTENANCE
  - c. FIRE
  - d. ANIMAL CONTROL
  - e. POLICE
4. Discussion and possible approval for Mary Powell to attend the Court Clerks conference May 18, 2015.
5. Discussion and possible approval to open sealed bids for the 2007 Charger.
6. Discussion and possible approval to open sealed bids for the 1992 Ford Ranger.  
The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
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 certification and training with the K-9. OS TITLE 25 SECTION 307 (B) (1).
8. Discussion and possible approval of findings from Executive Session for Cody Poe.
9. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise, disciplinary action or to accept his resignation for James Cearley . OS TITLE 25 SECTION 307 (B) (1).
10. Discussion and possible approval of findings from Executive Session for James Cearley.
11. Discussion and possible approval to the purchase of fireworks for the 4<sup>th</sup> of July.
12. Discussion and possible approval to define in the Ordinance Book who can deposit brush on the Town of Kiowa's lot that is designated for brush burning.
13. Discussion and possible approval to put a Street Light at Cherokee and Harrison streets. Donald Batts.
14. Discussion and possible approval to surplus and destroy a black office chair.
15. Discussion and possible approval to surplus and destroy a Bissell vacuum cleaner serial # 0819330326K.

16. Discussion and possible approval to surplus and destroy a HP printer serial #TH06M212X5.
17. Discussion and possible approval to surplus and destroy a HP tower serial # CNH6270V2L, to have John Patton remove the hard drive.
18. Discussion and possible approval to surplus and destroy a Cyber battery backup serial # BFA7Y2004112.
19. Discussion and possible approval to surplus and destroy a Dell laptop serial # 146293, no hard drive.
20. Discussion and possible approval to put the 2003 Crown Vic back up for sale since the man that won the bid did not pick it up.
21. Discussion and possible approval to have boxes of old paper work shredded by File Thirteen, at a cost of .18 cents per pound.

**New Business:**

**Public Discussion:**

**Adjourn:**

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