

POSTED FEBRUARY 25, 2014 AT 12:00pm

**TOWN OF KIOWA REGULAR MEETING  
FEBRUARY 27, 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 of 2 tin horns for Doris Phillips.
2. 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 Bryan Degraffenreid 90 day evaluation as Assistant Chief. OS TITLE 25 SECTION 307 (B) (1).
3. Findings from Executive Session.
4. MONTHLY REPORTS:
  - a. TENASKA POWER PLANT
  - b. MAINTENANCE
  - c. FIRE
  - d. ANIMAL CONTROL
  - e. POLICE
5. Discussion and possible approval of Clean Air Ordinance number 2014-2-27.
6. Discussion and possible approval of Amended Ordinance 2-110A Elected Officials' Compensation.
7. Discussion and possible approval of Resolution 2-27-2014A for the election June 9, 2014.
8. Discussion and possible approval of Ordinance 2014-2-27A for the 2 cent tax increase.
9. Discussion and possible approval of participating in the Police Retirement Program. Chief Tony Runyon.
10. Discussion and possible approval of Police Retirement Program Resolution 2-27-2014A.
11. Discussion and possible approval of setting a date and time for a Workshop to go over the plans for the New City Hall.  
The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
12. 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 Patrick Johnston Fire Chief, Tom Stephens Deputy Chief, Mike Sexton Assistant Chief and Mark Mitchell Assistant Chief for review of leadership issues . OS TITLE 25 SECTION 307 (B) (1).
13. Findings from Executive Session.

14. 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 Chance Stephens Captain. OS TITLE 25 SECTION 307 (B) (1).
15. Findings from Executive Session.

**New Business:**

**Public Discussion:**

**Adjourn:**

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