

POSTED MARCH 24, 2015 AT 10:00AM

TOWN OF KIOWA REGULAR MEETING

MARCH 26, 2015

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. Discussion and possible approval to remove Ray Goss from all First Bank accounts and CD's for the Town of Kiowa.
2. MONTHLY REPORTS:
 - a. POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE
3. Discussion and possible approval to open sealed bids for the 1992 Ford Ranger.
4. Discussion and possible approval to put the 2007 Charger back up for sealed bid.
5. Discussion and possible approval to have Fireworks on July 4th, 2015.
6. Discussion and possible approval of Amended Chapter 1 Section 8-112, Unauthorized Dumping, Depositing or Disposal of trash on property of another.
7. Discussion and possible approval of the Ordinance for The Town of Kiowa Flood Damage Prevention Regulations.
8. Discussion and possible approval of the Amended Ordinance FY 11-02-28 Police Fine.
9. Discussion and possible approval to transfer \$267,000.00 into the RD account 2111310 from CD 80007 and to close CD 80007 and to put the remaining balance of 80007 into a new CD, authorized signers will be Janelle Beaver, Coleene Lewis and JoMae Peck.
10. Discussion and possible approval to accept Donald Batts resignation as Board of Trustee for Ward 1 effective April 1, 2015.
The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
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 or to accept James Cearley's resignation. OS TITLE 25 SECTION 307 (B) (1).
12. Discussion and possible approval of findings from Executive Session for James Cearley.

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 or to accept Dustin Wall's resignation. OS TITLE 25 SECTION 307 (B) (1).

14. Discussion and possible approval of findings from Executive Session for Dustin Wall.

15. Discussion and possible approval to buy back Dustin Wall's vacation and comptime.

New Business:

Public Discussion:

Adjourn:

If assistance is needed contact Kiowa City Hall.