

POSTED AT KIOWA CITY HALL ON MARCH 28, 2017 AT 3:00PM

TOWN OF KIOWA REGULAR MEETING

MARCH 30, 2017 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 for Brandon Bolding to put a storage building on the property behind the Police Department.**
- 2. Discussion of the Police Department pulling over at his place of business Cowboys Trucks and Trailers. Shane Eckert.**
- 3. Discussion and possible approval of Cemetery lots for Mr. and Mrs. Sorrels.**
- 4. Discussion and possible approval to open roadway just to the south, on Mrs. Creekmore's property at 147 North Polk.**
- 5. MONTHLY REPORTS:**
 - a. TENASKA POWER PLANT**
 - b. MAINTENANCE**
 - c. FIRE**
 - d. ANIMAL CONTROL**
 - e. POLICE**
- 6. 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 Mike Cathy 180 day evaluation. OS TITLE 25 SECTION 307 (B) (1).**
- 7. Discussion and possible approval of the findings from Executive Session for Mike Cathy 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 pay raise or disciplinary action for Blake Powell. OS TITLE 25 SECTION 307 (B) (1).**
- 9. Discussion and possible approval of the findings from Executive Session for Blake Powell number eight (8) on this agenda.**
- 10. Discussion and possible approval to put a street light at Sharon Drive. Charles Everett.**
- 11. Discussion and possible approval of the Police Department policy and procedures.**
- 12. Discussion and possible approval for Naomi Hamlin to attend OMCCA conference in Stillwater May 22-24, 2017.**
- 13. Discussion and possible approval of Health Insurance for the Town of Kiowa employees.**

14. Discussion and possible approval to remove JoMae Peck from all account for the Town of Kiowa with First Bank of Kiowa, effective date 4-14-2017.
15. Discussion and possible approval to remove JoMae Peck from all accounts and safety deposit boxes for the Town of Kiowa with Bank NA effective date 4-14-2017.
16. Discussion and possible approval to add Deanna Sexton to all accounts for the Town of Kiowa with First Bank of Kiowa, effective date 4-17-2017.
17. Discussion and possible approval to add Deanna Sexton to all account and safety deposit boxes for the Town of Kiowa with Bank NA, effective date 4-17-2017.
18. Discussion and possible approval to set a date for a Budget Workshop.
19. Discussion and possible approval to change the Digiticket plan.
20. Discussion and possible approval to purchase two computer tablets and accessories.
21. Discussion and possible approval to purchase a bite suit for training.
22. Discussion and possible approval to purchase a K-9 insert.
23. Discussion and possible approval to purchase hand held radios for the Police Department.
24. Discussion and possible approval to adopt a records and video policy and to put into the policy and procedure manual for the Police Department.
25. Discussion and possible approval of jail agreement with Pittsburg County Sheriff's Office.
26. Discussion and possible approval to set a time for the Budget workshop for 2017-2018.

New Business:

Public Discussion:

Adjourn:

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