

POSTED APRIL 20, 2011 AT 5:00PM

**TOWN OF KIOWA REGULAR MEETING
APRIL 25, 2010
7:00PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA**

**ROLL CALL
CONSIDERATION OF MINUTES
APPROVAL OF TREASURER'S REPORT
APPROVAL OF PO'S**

1. Appointment of Mayor from within the Trustee's.
2. Appointment of Vice Mayor from within the Trustee's.
3. Discussion of the Power Plant.
4. Discussion and possible approval of a vision insurance plan for the employee's of PWA. Lisa Irby.
5. Discussion and possible approval of the 2009-2010 Audit. Reba Henderson.
6. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
7. Discussion and possible approval to amend Ordinance 2009-07-27 concerning all terrain vehicles. Tony Runyon.
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 to hire a partime Deputy Court Clerk. OS TITLE 25 SECTION 307 (B) (1).
9. Finding from Executive Session.
10. Discussion and possible approval to start having the Senior Citizen Dance again. Jim Ryan.
11. Discussion and possible approval to have Rex Hatridge mow the right of way. Randy Gropp.
12. Discussion and possible approval for Ginette Hicks to use comptime to be gone May 6-13, 2011.
13. Discussion and possible approval of Ginette Hicks to take her one week vacation July 5-11, 2011.
14. Discussion and possible approval for JoMae Peck to take vacation July 15-22, 2011.
15. Discussion and possible approval to have Genice Mabray bonded.
16. Discussion and possible approval to put Genice Mabray on the signature card for the Nutrition Center account.
17. Discussion and possible approval to remove Mary Cearley from all Town of Kiowa accounts at the BankNA.
18. Discussion and possible approval to chose one of the Trustee's to add to the signature card for all Town of Kiowa accounts at the BankNA.

19. Discussion and possible approval to appoint one of the Trustees's to get the mail when the Town Clerk is gone.
20. Discussion and possible approval of Budget Amendment #4 for the purchase a new mower for the cemetery.
21. Discussion and possible approval of Budget Amendment #5 to change all money in the Cemetery Budget to Transfer out.
22. Discussion and possible approval of Amended Ordinance Section 2-106.
23. Discussion and possible approval of establishing a weekly work schedule for maintenance personnel. Janelle Beaver.
24. Discussion and possible approval of approaching companies for economic development in Kiowa. Janelle Beaver.
25. Discussion and possible approval of setting up a desk/work area for the Mayor/Vice Mayor with separate telephone service. Janelle Beaver.

New Business:

Public Discussion:

Adjourn:

Note: Special accommodations for the Handicapped maybe done with a 24 hour notice.