

**POSTED AT KIOWA CITY HALL ON APRIL 26, 2016 AT 12:00PM**

**TOWN OF KIOWA REGULAR MEETING  
APRIL 28, 2016 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 ORDER**

- 1. Discussion and possible approval of a single wide mobile home to be moved into the Town of Kiowa. James Lawson.**
- 2. Discussion: Mike Kerns from Kerns & Company (Accountant) would like to introduce himself to the Board of Trustees' and to give an overview of services his company has to offer.**
- 3. MONTHLY REPORTS:**
  - a. TENASKA POWER PLANT**
  - b. MAINTENANCE**
  - c. FIRE**
  - d. ANIMAL CONTROL**
  - e. POLICE**
- 4. Discussion and possible approval to pay Micah Stites his comp and vacation time.**
- 5. Discussion and possible approval of the Contract with Aberdeen, for old fine collection.**
- 6. Discussion and possible approval of the Mutual Aid Agreement with the Town of Savanna.**
- 7. Discussion and possible approval to purchase Billy Smith's K-9 and to issue the K-9 to Billy Smith, the purchase to be taken out of the Drug and Alcohol fund.**
- 8. Discussion and possible approval to put \$100,000.00 from General Fund into a CD.**
- 9. Discussion and possible approval of General Fund Budget Amendment #3 in the amount of \$69,040.00.**
- 10. Discussion and possible approval to repair the 2009 Charger.**
- 11. Discussion and possible approval to take the 2009 Charger out of service.**
- 12. Discussion and possible approval to surplus the 2009 Charger.**
- 13. Discussion and possible approval to purchase a new Police Vehicle.**
- 14. Discussion and possible approval of the annual agreement with Crawford & Associates for the next fiscal year 2016-2017.**

15. Discussion and possible approval to purchase 2 (two) Fire King Turtle 4 (four) drawer file cabinets. Cody Poe.

**The seven (7) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.**

16. 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 Shawn Kinsey. OS TITLE 25 SECTION 307 (B) (1).
17. Discussion and possible approval of the findings from Executive Session for Shawn Kinsey, number 16 on this agenda.
18. 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).
19. Discussion and possible approval of the findings from Executive Session for Blake Powell, number 18 on this agenda.
20. 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 Seth Weber. OS TITLE 25 SECTION 307 (B) (1).
21. Discussion and possible approval of the findings from Executive Session for Seth Weber, number 20 on this agenda.
22. 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 Ray Goss. OS TITLE 25 SECTION 307 (B) (1).
23. Discussion and possible approval of the findings from Executive Session for Ray Goss, number 22 on this agenda.
24. 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 Kris Bailey. OS TITLE 25 SECTION 307 (B) (1).
25. Discussion and possible approval of the findings from Executive Session for Kris Bailey, number 24 on this agenda.
26. 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 for the increase in salary after completion of Chief School. OS TITLE 25 SECTION 307 (B) (1).
27. Discussion and possible approval of the findings from Executive Session for Cody Poe, number 26 on this agenda.
28. 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 Jerry Ford. OS TITLE 25 SECTION 307 (B) (1).
29. Discussion and possible approval of the findings from Executive Session for Jerry Ford, number 28 on this agenda.

**New Business:**

**Public Discussion:**

**Adjourn:**

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