

POSTED APRIL 28, 2015 AT 2:00PM

TOWN OF KIOWA REGULAR MEETING

APRIL 30, 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 of proclaiming April 2015 as Prevention of Child Abuse Month.
2. Discussion and possible approval of a \$1.35 per hour wage increase for Mary Powell.
3. Discussion and possible approval of a \$2.00 per hour wage increase for the clerks in the office. Deanna Sexton.
4. MONTHLY REPORTS:
 - a. POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE
5. Discussion and possible approval of removing the monthly reports from the Agenda.
6. Discussion and possible approval of hiring an employee from Choctaw Nation temporarily to help with the mowing.
7. Discussion and possible approval of opening and choosing one of the sealed bids for the 2007 Dodge Charger.
8. Discussion and possible approval of the contract with Crawford and Associates for the fiscal year 2015-2016.
The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
9. 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 certification and training with the K-9. OS TITLE 25 SECTION 307 (B) (1).
10. Discussion and possible approval of findings from Executive Session for Kris Bailey.
11. Discussion and possible approval to enter into Executive Session for the purpose of possible discussion with Attorney John Thomas for the Town of Kiowa in reference to the lawsuit with Rural Water District 11. OS Title 25 Section 307 (B) (4).
12. Discussion and possible approval of findings from Executive Session for the Town of Kiowa in reference to the lawsuit with Rural Water 11.
13. Discussion and possible approval of purchasing steel toe boots for Maintenance employees.
14. Discussion and possible approval to hire one (1) police officer.
15. Discussion and possible approval to set a date for the Town of Kiowa Cleanup.

16. Discussion and possible approval of adding pediatric dental and amending the waiting period to 60 days from 90 days with Delta Dental.
17. Discussion and possible approval of the letter to First Bank of Kiowa requiring three (3) signatures and minutes of any changes are to be made to CD's.
18. Discussion of the changes to Nutrition Center.
19. Discussion of classes for Newly Elected Officials.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Kiowa City Hall.