

POSTED MAY 19, 2011 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING  
MAY 23, 2011  
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. Discussion and possible approval of the 2009-2010 Audit. Reba Henderson.
2. Discussion of the Power Plant.
3. MONTHLY REPORTS:
  - a. MAINTENANCE
  - b. FIRE
  - c. ANIMAL CONTROL
  - d. POLICE
4. Discussion and possible approval to retire Chili as K-9 for the Town of Kiowa Police Department. Tony Runyon.
5. Discussion and possible approval to declare Chili (K-9 Police Department) as a surplus item to be removed from the Police Department inventory. Tony Runyon.
6. Discussion and possible approval of the contract with the person that will adopt Chili. Tony Runyon.
7. Discussion and possible approval to adopt Chili to suitable home. Tony Runyon.
8. Discussion and possible approval of declaring K-9 custom crate as surplus equipment. Tony Runyon.
9. Discussion and possible approval to sell the K-9 custom crate to Aleck Police Department for \$1,000.00. Tony Runyon.
10. Discussion and possible approval to pay the remaining balance of \$7,250.00 to Texoma K-9 for the K-9 for the Town of Kiowa Police Department the money to be taken out of the Drug account.
11. Discussion and possible approval to send Sgt. Wilson to K-9 Handlers course in Lawton, Ok. in June. Tony Runyon.
12. Discussion and possible approval to begin fueling Kiowa Police Department at service stations.
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 for Dustin Wall Cleet certification. OS TITLE 25 SECTION 307 (B) (1).
14. Findings from Executive Session.
15. 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.
16. Discussion and possible approval of Budget Amendment #5 to change all money in the Cemetery Budget to Transfer out.

17. Discussion and possible approval to amend Ordinance 2009-07-27 concerning all terrain vehicles. Tony Runyon.
18. Discussion and possible approval donations for the fire works on the 4<sup>th</sup> of July. Janelle Beaver.
19. Discussion and possible approval of issuing burning permits on the weekends. Janelle Beaver.
20. Discussion and possible approval of getting a credit card for the Town of Kiowa. Janelle Beaver.
21. Discussion and possible approval of filling swimming pools for the Town of Kiowa. Janelle Beaver.
22. Discussion and possible approval of insuring 2011 Ford Expedition 4x4 with OMAG for the Town of Kiowa Volunteer Fire Department. Patrick Johnston.
23. Discussion and possible approval for the Fire Department to purchase one (1) set of hydraulic hoses for the Jaws of Life at a cost of \$535.00 to be paid out of operational money. Patrick Johnston.
24. Discussion and possible approval of purchasing capital outlay items for the Kiowa Police Department. A list will be provided. Jerry Ford.
25. Discussion and possible approval to purchase a CD in the amount of \$150,000.00. Janelle Beaver.

**New Business:**

**Public Discussion:**

**Adjourn:**

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