

POSTED AT KIOWA CITY HALL ON MAY 24, 2016 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
MAY 26, 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 to proceed with the Grant application with DOJ for Cops Hire for the Police Department. Shelia Edwards.**
- 2. Discussion and possible approval of the contract between Town of Kiowa and Rex Hatridge to mow the Highway 69 frontage in the Town of Kiowa city limits.**
- 3. MONTHLY REPORTS:**
 - a. TENASKA POWER PLANT**
 - b. MAINTENANCE**
 - c. FIRE**
 - d. ANIMAL CONTROL**
 - e. POLICE**
- 4. Discussion and possible approval to pay for an Accidental Death and Dismemberment policy for the Town of Kiowa Volunteer Fire Department.**
- 5. Discussion and possible approval of the contract for the new fiscal year 2016-2017 with Feed the Need for the Town of Kiowa Nutrition Center.**
- 6. Discussion and possible approval of costs for William Smith's K-9.**
- 7. Discussion and possible approval to put \$100,000.00 from General Fund into a CD.**
- 8. Discussion and possible approval of General Fund Budget Amendment #4 in the amount of \$7,000.00.**
- 9. Discussion and possible approval to purchase playground equipment for the playground on the west side of town.**
- 10. Discussion and possible approval to retire K-9 Hassan from the Town of Kiowa Police Department.**
- 11. Discussion and possible approval to give K-9 Hassan to Cody Poe his current handler.**
- 12. Discussion and possible approval to advertise for bids for the 2009 Charger.**
- 13. Discussion and possible approval to upgrade the new Police Vehicle in the amount of \$3,063.00 for a more powerful engine. Cody Poe.**
- 14. Discussion and possible approval of the annual agreement with Crawford & Associates for the next fiscal year 2016-2017.**

15. Discussion and possible approval of the contract for the new fiscal year 2016-2017 with Arledge and Associates.
16. Discussion and possible approval to purchase 2 (two) Fire King Turtle 4 (four) drawer file cabinets. Cody Poe.
17. Discussion and possible approval to pay Cody Poe 284.08 hours of his comptime.
18. Discussion and possible approval to publish in the News Capital the new Budget for fiscal year 2016-2017.
19. Discussion and possible approval to schedule a date and time for a Public Hearing for the Budget for the new fiscal year 2016-2017.
20. Discussion and possible approval to schedule a date and time for a special meeting to approve the Budget for the new fiscal year 2016-2017.
21. Discussion and possible approval to add Title 70 Chapter 50 Article III Section 3311 N, to the Town of Kiowa Employee Handbook. This is in reference to when a Police Officer receives his or her certification from CLEET while employed by the Town of Kiowa and leaves employment within one (1) year after certification, they resign and are hired by another law enforcement agency in this state, the second agency or the person receiving the training shall reimburse the original employing agency for the salary paid to the person while completing the basic Police course by the original employing agency.
22. Discussion and possible approval for the Police Department to be paid overtime pay instead comptime to be able to participate in the grant process with the Oklahoma Highway Safety Office.
23. Discussion and possible approval to add to the Town of Kiowa Employee Handbook that the Police Department will receive overtime instead of comptime.
The four (4) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
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.

30. Discussion and possible approval to enter into Executive Session for the purpose of discussion of the possibility to hire to replace a Police Officer.
OS TITLE 25 SECTION 307 (B) (1).
31. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer, number 30 on this agenda.

New Business:

Public Discussion:

Adjourn:

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