

POSTED JUNE 23, 2015 AT 5:00PM

**TOWN OF KIOWA REGULAR MEETING  
JUNE 25, 2015 AT 7:00PM  
KIOWA TOWN HALL  
813 S HARRISON ST.  
KIOWA, OKLAHOMA  
CALL MEETING TO ORDER  
ROLL CALL  
CONSIDERATION OF MINUTES  
TO APPROVE AMENDED MINUTES FROM 4-30-2015  
APPROVAL OF TREASURER'S REPORT  
APPROVAL OF PURCHASE ORDERS**

1. Discussion and possible approval to clarify the cleaning of the ditch at 5<sup>th</sup> and Dewey from the February 26, 2015 #2. Johnny Thomas.
2. Discussion and possible approval of people that are loitering at Double Kwik Convenience Store; can the Kiowa Police Department remove them.
3. MONTHLY REPORTS:
  - a. TENASKA POWER PLANT
  - b. MAINTENANCE
  - c. FIRE
  - d. ANIMAL CONTROL
  - e. POLICE

**The three (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.**

4. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire a partime Maintenance Worker. OS TITLE 25 SECTION 307 (B) (1).
5. Findings from Executive Session to hire a partime Maintenance Worker number 4 on this Agenda.
6. 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 90 day evaluation as K-9 Officer. OS TITLE 25 SECTION 307 (B) (1).
7. Discussion and possible approval of findings from Executive Session for Cody Poe number 6 on this Agenda.
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 for Daniel Morgan. OS TITLE 25 SECTION 307 (B) (1).
9. Discussion and possible approval of findings from Executive Session for Daniel Morgan number 8 on this Agenda.
10. Discussion and possible approval to pay Kevin Fox for his comptime and vacation time.
11. Discussion and possible approval to Proclaim the month of July, 2015 as Water's Worth It month.
12. Discussion and possible approval of the two Maintenance Contracts for fiscal year 2015-2016 with Miller Office Supply for City Hall and the Community Building.
13. Discussion and possible approval of a fine when property is not cleaned up.

14. Discussion and possible approval of the 2015-2016 fiscal year contract with Feed The Need Foundation for the Nutrition Center.
15. Discussion and possible approval of combination locks for the Fire Department.
16. Discussion and possible approval to set a Workshop for Emergency Management.
17. Discussion and possible approval to repair the mower for Street and Alley.
18. Discussion and possible approval of Budget Amendment #1 for General Fund in the amount of \$297,359.00. To recognize transfer to PWA to set up the RD Construction account for the Sewer Project, to recognize Fire Grant revenue and related expenses not in the original Budget, to recognize additional franchise tax, hotel motel tax and interest income received, to adjust expenses at end of year.
19. Discussion and possible approval of Budget Amendment #1 for the Community Building in the amount of \$1,500.00. To recognize the \$1,500.00 donation for the table and chairs not in the original budget.
20. Discussion and possible approval of Budget Amendment #1 for the Cemetery Care Fund in the amount of \$200.00. To adjust expenses at the year end.
21. Discussion and possible approval of Community Service for fines/prisoners to assist with the cleanup of the Town of Kiowa.
22. Discussion and possible approval of work shifts for the Town of Kiowa Employees'.
23. Discussion and possible approval to bid on the portable building that Kiowa School has opened for bid.
24. Discussion and possible approval to change signature cards for Safety Deposit Boxes 1583, 1587 and 1649 (Drug Seizure Safety Deposit Box) with the BankNA.
25. Discussion and possible approval to appoint Colten Westbrook as the K-9 handler for the most recent K-9 Utz.
26. Discussion and possible approval of the contract with Rex Hatridge for the Right of Way mowing.
27. Discussion and possible approval of Comptime / Overtime approval needed.

**New Business:**

**Public Discussion:**

**Adjourn:**

If assistance is needed please contact City Hall.