

POSTED AT KIOWA CITY HALL ON JUNE 28, 2016 AT 12:00PM

**TOWN OF KIOWA REGULAR MEETING
JUNE 30, 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 of the maintenance at the Cemetery. Kathy Wood.**
- 2. Discussion and possible approval of John W. Justus to move a Mobile Home to 536 S. Washington. Karen Smallwood and Roy Hatridge.**
- 3. Discussion and possible approval of Shawn and Vanessa DeShazer to move a Mobile Home to 725 Portland.**
- 4. MONTHLY REPORTS:**
 - a. TENASKA POWER PLANT**
 - b. MAINTENANCE**
 - c. FIRE**
 - d. ANIMAL CONTROL**
 - e. POLICE**
- 5. Discussion and possible approval to purchase playground equipment for the playground on the west side of town.**
- 6. Discussion and possible approval to appoint a Flood Plain Administrator for the Town of Kiowa.**
- 7. Discussion and possible approval to give K-9 Hassan, after his retirement on 5-26-2016 to Cody Poe his previous handler.**
- 8. Discussion and possible approval to pay Cody Poe 217.50 hours of his comptime and 200 hours of vacation time.**
- 9. Discussion and possible approval to remove the fence at the Cemetery. Blake Powell.**
- 10. Discussion and possible approval of the Maintenance Agreement with Miller Office Supply for the copiers at City Hall and the Community Building.**
- 11. Discussion and possible approval to install Offender Tracking Information System (OTIS) for the Town of Kiowa Police Department at a cost of \$1,500.00. Chief Billy Smith.**

12. Discussion and possible approval to lease a Portable Toilet for the park on the west side of Kiowa.
13. Discussion and possible approval of pay raises for the Town of Kiowa employees.

The five (5) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

14. 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).
15. Discussion and possible approval of the findings from Executive Session for Kris Bailey, number 14 on this agenda.
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 hire a Maintenance Worker.

New Business:

Public Discussion:

Adjourn:

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

