

POSTED AT KIOWA CITY HALL ON JULY 26, 2016 AT 12:30PM

**TOWN OF KIOWA REGULAR MEETING
JULY 28, 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 release driving history information to Drivers History, this would include name, date of birth, address, driver's license information, offense and disposition.**
- 2. Discussion and possible approval to install a new phone system from BizTel. Joe Breeden.**
- 3. Discussion and possible approval to install a new phone system from Windstream.**
- 4. Discussion and possible approval to put a tinhorn on Oyama at a vacant lot. Freddy Taylor.**
- 5. Discussion and possible approval to open alley way at 937 Lincoln. Bob DeShazer.**
- 6. Discussion and possible approval to use a temporary employment service. Express Professionals.**
- 7. Discussion and possible approval to use a temporary employment service. RPM Staffing.**
- 8. Discussion and possible approval to pay Cody Poe for the care of the K-9 Hassan.**
- 9. MONTHLY REPORTS:**
 - a. TENASKA POWER PLANT**
 - b. MAINTENANCE**
 - c. FIRE**
 - d. ANIMAL CONTROL**
 - e. POLICE**
- 10. Discussion and possible approval of the Policy and Procedures changes for the Police Department.**
- 11. Discussion and possible approval to purchase a camera and radar out of the Tech Fee for the Police Department.**
- 12. Discussion and possible approval to deposit \$200.00 into the General Fund at BankNA.**
- 13. Discussion and possible approval to install a ceiling fan in the pavilion at the cemetery. Ruth Murphy.**
- 14. Discussion and possible approval to have a portable toilet put at the Cemetery.**
- 15. Discussion and possible approval of the Maintenance Agreement with Miller Office Supply for the copiers at City Hall and the Community Building.**

16. Discussion of outer burial container for the Cemetery.
17. Discussion and possible approval to pay per diem to three Firemen for two days in the amount of \$306.00 plus petty cash in the amount of \$100.00 for fuel, to attend a training class with OSU in Guthrie.
18. Discussion and possible approval a have the surgical procedure done on the K-9 Hassan.

The four (4) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

19. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action to hire to replace a maintenance worker. OS TITLE 25 SECTION 307 (B) (1).
20. Discussion and possible approval of the findings from Executive Session to hire to replace a maintenance worker, number 19 on this agenda.
21. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action to hire to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1).
22. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer, number 21 on this agenda.
23. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action to hire to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1).
24. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer, number 23 on this agenda.
25. 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 Anderson. OS TITLE 25 SECTION 307 (B) (1).
26. Discussion and possible approval of the findings from Executive Session for Kris Anderson number 25 on this agenda.

New Business:

Public Discussion:

Adjourn:

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