

POSTED JULY 25, 2013 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
JULY 29, 2013
7:00PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA
CALL MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
CONSIDERATION OF MINUTES
APPROVAL OF TREASURER'S REPORT
APPROVAL OF PO'S**

1. Discussion and possible approval to open bids for the removal of the Old American Legion, block building and trees on block 80 lots 1 and 6.
2. Discussion and possible approval to choose one of the bids from #1 on this Agenda.
3. Discussion of Cemetery policy. Susie Parent.
4. Discussion and possible approval of opening 11th Street at Highway 69. Leon Mitchell.
5. Discussion and possible approval to lower Base Flood Elevation. Erin Griffin.
6. Discussion of the Power Plant.
7. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
8. Discussion and possible approval to pay the invoice for Mehlburger Brawley in the amount of \$2,160.00 out of the Grant Account, for CDBG Wastewater Collection System Improvements.
9. Discussion and possible approval to advertise to hire or appoint from within the employees for the cleaning of City Hall.
10. Discussion and possible approval for the Fire Department Ladies Auxiliary to deposit into their bank account, the proceeds from the Pie Auction from the Indian Summer Festival.
11. Discussion and possible approval of the Maintenance Agreement with Millers Office Supply for the copier at the Kiowa Community Building.

- 12. Discussion and possible approval of the Maintenance Agreement with Millers Office Supply for the copiers at Kiowa City Hall.**
- 13. Discussion and possible approval of Ordinance 2013-7-29 for CenterPoint Energy.**
- 14. Discussion and possible approval to change banks for the Town accounts. To remove the Town of Kiowa General Fund account, Town of Kiowa Street and Alley account, Nutrition account, Town of Kiowa Community Building account, Town of Kiowa Court Clerk Account, Town of Kiowa Drug Seizure account, Town of Kiowa Cemetery Savings account, Town of Kiowa Motel Tax account, Town of Kiowa Grant account and Town of Kiowa Drug and Alcohol Education account from The BankNA and to start banking with First Bank in Kiowa. Janelle Beaver.**
- 15. Discussion and possible approval of the signatures for the Town of Kiowa General Fund, Town of Kiowa Street and Alley account, Nutrition account, Town of Kiowa Community Building account, Town of Kiowa Court Clerk Account, Town of Kiowa Drug Seizure account, Town of Kiowa Cemetery Savings account, Town of Kiowa Motel Tax account, Town of Kiowa Grant account and Town of Kiowa Drug and Alcohol Education account with First Bank in Kiowa. Janelle Beaver.
Discussion and possible approval to start doing automatic payroll for all General Fund and Nutrition accounts using First Bank. Janelle Beaver.**
- 16. Discussion and possible approval to hire a temporary Police Officer until the permanent hiring process is complete. Tony Runyon.**
- 17. Discussion and possible approval to advertise to hire a Police Officer.**
- 18. Discussion and possible approval for Chief Tony Runyon to take the External Hard Drive to the BankNA and put in the Safety Deposit Box each week.**
- 19. Discussion and possible approval to purchase 40 padded chairs for \$25.00 each, a total of \$1,000.00. Janelle Beaver.**
- 20. Discussion and possible approval to have the alley way mowed behind Gary Grubbs residence. Bob Burgett.**
- 21. Discussion and possible approval to do a startup on the generator at the Community Building. Randy Gropp.**
- 22. Discussion and possible approval to purchase awning to protect the Generator at the Community Building. Randy Gropp.**
- 23. Discussion and possible approval to buy back Jerry Ford's comptime and vacation time.**
- 24. Discussion and possible approval to do repairs to the storage room in the Fire Department not to exceed \$500.00. Patrick Johnston.**

New Business:
Public Discussion:
Adjourn:

Note: If assistance is needed please contact Kiowa City Hall.