

POSTED JULY 29, 2014 AT 8:00AM

TOWN OF KIOWA REGULAR MEETING

JULY 31, 2014

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 PO'S

1. Discussion and possible approval of tin horns for Johnny Thomas's property at 801 E. 5th Street.
2. Discussion and possible approval to charge a fee for a peddler's permit Chapter 2 Itinerant Vendors Section 9 – 2013 of the Town of Kiowa Ordinance Book.
3. Discussion and possible approval to Amend Ordinance Chapter 2 Itinerant Vendors Section 9 – 203.
4. **MONTHLY REPORTS:**
 - a. TENASKA POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE
5. Discussion and possible approval of Resolution 7-31-2014, Special Election results for Center Point Energy.
6. Discussion and possible approval to increase the Use Tax from 3% to 5%.
7. Discussion and possible approval of Resolution 7-31-2014A to increase Use Tax to 5%.
8. Discussion and possible approval to pay Willie Goss his vacation pay, since he left employment as of July 15, 2014.
The three (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
9. 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 Kevin Fox. OS TITLE 25 SECTION 307 (B) (1).
10. Discussion and possible approval of findings from Executive Session for Kevin Fox.
11. 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. OS TITLE 25 SECTION 307 (B) (1).
12. Discussion and possible approval of findings from Executive Session for Cody Poe.
13. 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 Billy Smith. OS TITLE 25 SECTION 307 (B) (1).

14. Discussion and possible approval of findings from Executive Session for Billy Smith.
15. Discussion and possible approval to purchase a Dell Computer, Dell Monitor, LaserJet Printer, Keyboard and mouse for the Town of Kiowa Treasurer. This will be paid out Capital Outlay.
16. Discussion and possible approval of closing the alleyway at Block 7 lots 1-6 Clyde Swain's property.
17. Discussion and possible approval of the Town of Kiowa Cell Phones.
18. Discussion and possible approval to set a date to advertise for bids for the construction of the new Town of Kiowa City Hall.
19. Discussion and possible approval of a swimming pool fence Ordinance.

New Business:

Public Discussion:

Adjourn:

Note: If assistance is needed please contact Kiowa City Hall