

POSTED AUGUST 25, 2015 AT 10:00AM

**TOWN OF KIOWA REGULAR MEETING  
AUGUST 27, 2015 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 ORDERS**

1. Discussion and possible approval to appoint Bob Ramey as Trustee to represent Ward 1.
2. To swear in Bob Ramey as Trustee for Ward One (1), the Loyalty Oath and the Oath of Office.
3. Discussion and possible approval to open sealed bids for the repair of City Hall and the Police Department due to the water damage. All Bids are irrevocable, and the Town of Kiowa reserves the right to reject any and all bids.
4. Discussion and possible approval to choose one of the sealed bids for the repair of City Hall and the Police Department due to the water damage.
5. MONTHLY REPORTS:
  - a. TENASKA POWER PLANT
  - b. MAINTENANCE
  - c. FIRE
  - d. ANIMAL CONTROL
  - e. POLICE

The four (4) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
6. Discussion and possible approval to enter into Executive Session for the purpose of discussion of Colten Westbrook's 90 day evaluation .  
OS TITLE 25 SECTION 307 (B) (1).
7. Discussion and possible approval of the findings from Executive Session, Colten Westbrook's 90 day evaluation number 6 on this Agenda.
8. Discussion and possible approval to enter into Executive Session for the purpose of discussion of a pay raise for Kris Bailey.  
OS TITLE 25 SECTION 307 (B) (1).
9. Discussion and possible approval of the findings from Executive Session of a pay raise for Kris Bailey number 8 on this Agenda.
10. Discussion and possible approval to enter into Executive Session for the purpose of discussion of a pay raise for the Town of Kiowa employees.  
OS TITLE 25 SECTION 307 (B) (1).

11. Discussion and possible approval of the findings from Executive Session of a pay raise for the Town of Kiowa employees number 10 on this Agenda.
12. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire to replace the Town of Kiowa Municipal Attorney .  
OS TITLE 25 SECTION 307 (B) (1).
13. Discussion and possible approval of the findings from Executive Session to hire to replace the Town of Kiowa Municipal Attorney number 12 on this Agenda.
14. Discussion and possible approval to appoint an employee of the Town of Kiowa to attend Code Enforcement Class to be held October 12-14, 2015 in Oklahoma City.
15. Discussion and possible approval of the funds to pay for the supplies needed for the Indian Summer Festival.
16. Discussion and possible approval of funds to be transferred into the General Fund account with the Bank NA.
17. Discussion and possible approval to surplus to destroy DCL CD Monitor model number 613RA901AA1341.

**New Business:**

**Public Discussion:**

**Adjourn:**

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