

POSTED SEPTEMBER 22, 2015 AT 10:15AM

**TOWN OF KIOWA REGULAR MEETING
SEPTEMBER 24, 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 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.
2. 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.
3. Discussion of Fema progress. Ralph Chambers.
4. MONTHLY REPORTS:
 - a. TENASKA POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

5. 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 Deanna Sexton. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session for Deanna Sexton number five (5) on this agenda.
7. 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 Colten Westbrook. OS TITLE 25 SECTION 307 (B) (1).
8. Discussion and possible approval of the findings from Executive Session for Colten Westbrook number seven (7) on this agenda.
9. Discussion and possible approval of the Calendar of Meetings 2016 for the Town of Kiowa.
10. Discussion and possible approval of the Calendar of Holidays 2016 for the Town of Kiowa.

11. Discussion and possible approval for Mary Powell and Deanna Sexton to attend ECourt seminar in Oklahoma City on October 8, 2015 and to be paid mileage.
12. Discussion and possible approval of Comptime and Overtime for Employees of the Town of Kiowa.
13. 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.
14. Discussion and possible approval of changing new employment probationary period from 90 days to 180 days, page 17 in the Employee Handbook.
15. Discussion and possible approval of Resolution 9-24-2015, new employment probationary period from 90 days to 180 days, page 17 in the Employee Handbook.
16. Discussion and possible approval to change Health and Dental Benefits for new employees from 90 days to 60 days in the Employee Handbook page 17.
17. Discussion and possible approval of Resolution 9-24-2015A, to change Health and Dental Benefits for new employees from 90 days to 60 days in the Employee Handbook page 17.
18. Discussion and possible approval of using NAS System for Backup of videos for the Police Department at a cost of \$2,245.00 not including labor.
19. Discussion and possible approval of using State Incident Based Reporting System for the Police Department. Cody Poe.

New Business:

Public Discussion:

Adjourn:

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