

POSTED SEPTEMBER 26, 2013 AT 9:00AM

**TOWN OF KIOWA REGULAR MEETING
SEPTEMBER 30, 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 of Ordinance 2013-7-29 for CenterPoint Energy franchise tax.**
- 2. Discussion of the Power Plant.**
- 3. MONTHLY REPORTS:**
 - a. MAINTENANCE**
 - b. FIRE**
 - c. ANIMAL CONTROL**
 - d. POLICE**
- 4. 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 chance Billy Smith from temporary fulltime Police Officer to permanent fulltime Police Officer. OS TITLE 25 SECTION 307 (B) (1).**
- 5. Discussion and possible approval of findings from Executive Session for Billy Smith.**
- 6. Discussion and possible approval of the date for Halloween Trick or Treating for the Town of Kiowa.**
- 7. Discussion and possible approval of KIO-12-01-04 in the amount of \$2,160.00, KIO-12-01-05 in the amount of \$631.00 and KIO-12-01-06 in the amount of \$2,441.00 for engineering fees for Mehlburger Brawley CDBG Waste Water Collection System Improvements.**
- 8. Discussion and possible approval to repair the bulldozer. Randy Gropp.**
- 9. Discussion and possible approval to add Emmett Kirby and Cameron Dismecka to the Kiowa Police Department as Reserve Officers. Tony Runyon.**
- 10. Discussion of the donation from ENOGEX for the Town of Kiowa Fire Department.**

11. Discussion and possible approval to pay Jess Wilson the annual fee in the amount of \$500.00 for Web Master for the Town of Kiowa Web Site.
12. Discussion and possible approval to pay the request for payroll from LLG Construction Inc. in the amount \$35,448.49 for the CDBG Sewer System Improvements. Contractor's Pay Estimate No. One (1). To be paid out of the Grant account.
13. Discussion and possible approval to move from BankNA to First Bank of Kiowa the CD's listed below: 97640 \$59,699.47 mature date 10-27-2013 percentage 0.200%, 109002 \$88,750.38 mature date 7-14-2014 percentage 0.450%, 189782 \$11,039.27 mature date 4-29-2014 percentage 0.500%, 1030830 \$5000.00 mature date 8-9-2016 percentage 2.350%, 1033448 6274.56 mature date 5-6-2017 percentage 1.900%, 1036988 \$4,456.96 mature date 6-8-2018 percentage 1.400%, 108 1320389 \$4,4640.20 mature date 7-14-2013 percentage unknown, 208957 \$50,947.35 mature date 9-6-2014 unknown percentage, 208965 \$51,806.60 mature date 6-6-2015 percentage 1.00%, 208973 \$51,806.60 mature date 6-6-2015 percentage 1.00%, 209740 \$55,444.99 mature date 7-14-2014 percentage 0.450% and 209732 \$55,425.75 mature date 7-13-2014 percentage 0.450%.
14. Discussion and possible approval to have Cummins Southern Plains to start the generator at Community Building. Estimate is \$1,689.60.

New Business:

Public Discussion:

Adjourn:

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