

POSTED OCTOBER 25, 2012 AT 1:45pm

**AMENDED
TOWN OF KIOWA REGULAR MEETING
OCTOBER 29, 2012
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 to appoint Ray Goss as Trustee for Ward 4.
2. Discussion and possible approval to administer the Town of Kiowa Oath of Office for Ray Goss.
3. Discussion and possible approval to administer the Town of Kiowa Loyalty Oath for Ray Goss.
4. Discussion and possible approval of corrected minutes from August 27, 2012 # 6.
5. Discussion and possible approval to close the entire Alley of Block 6. Robert Ivester Attorney for Kevin and Pam Smith.
6. Discussion and possible approval of Ordinance No. 12-10-29 to close the entire Alley in Block 6.
7. Discussion and possible approval of Aflac for Town of Kiowa employees. Derek Comaggs.
8. Discussion and possible approval of Fair Housing Resolution.
9. Discussion and possible approval to consider an act on Engineering Proposals to hire an Engineer to complete engineering for the CDBG Contract No. 15210-CDBG-12. Danny Baldwin with KEDDO.
10. Discussion and possible approval to consider an act on Administration Contract to hire KEDDO to assist the Town of Kiowa with grant administration for the CDBG Contract No. 15210-CDBG-12. Danny Baldwin with KEDDO.
11. Discussion and possible approval of information of the lists of grants that Margret Patty talked about in the September 24, 2012 meeting were requested by John Thomas (Town of Kiowa Attorney).
12. Discussion and possible approval of the Mission Statement for the Town of Kiowa Grants. Margret Patty.

13. Discussion of the Power Plant.
14. MONTHLY REPORTS:
 - a. MAINTENANCE
 - b. FIRE
 - c. ANIMAL CONTROL
 - d. POLICE
15. Discussion and possible approval to enter into Executive Session for the purpose of discussion and possible promotion and /or pay raise or disciplinary action for Kevin Fox – 90 day evaluation. OS TITLE 25 SECTION 307 (B) (1).
16. Discussion and possible approval of findings from Executive Session item #12 on this Agenda.
17. Discussion and possible approval to pay Deanna Sexton salary instead of hourly wage. Janelle Beaver.
18. Discussion and possible approval of the new Employee Hand Book. Janelle Beaver.
19. Discussion and possible approval of the 2013 Calendar Year Schedule of Regular Meetings for the Town of Kiowa. JoMae Peck.
20. Discussion and possible approval of 2013 Calendar Year Observed Holidays that Kiowa City Hall will be closed. JoMae Peck.
21. Discussion and possible approval of Asphalt for street repair in between 5th and 6th Street on VanBuren. Johnny Patty.
22. Discussion and possible approval to change Court Date for November 2012. John Thomas.
23. Discussion and possible approval how to address CDL's with speeding Citations. John Thomas.
24. Discussion and possible approval to advertise to hire an alternate City Judge. Janelle Beaver.
25. Discussion and possible approval of Resolution Notice of Municipal Election for April 2, 2013. JoMae Peck.
26. Discussion and possible approval for the Police Department to purchase 6 new bullet proof vest. This item is in their budget.

New Business:

Public Discussion:

Adjourn:

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