

POSTED AT KIOWA CITY HALL ON NOVEMBER 17, 2015 AT 2:00PM

AMENDED TOWN OF KIOWA REGULAR MEETING
NOVEMBER 19, 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. MONTHLY REPORTS:
 - a. TENASKA POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE
2. Discussion and possible approval to pay Coleene Lewis her Comptime that she has accrued.
The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
3. 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 Trey Roberts 90 day probationary period. OS TITLE 25 SECTION 307 (B) (1).
4. Discussion and possible approval of the findings from Executive Session for Trey Roberts number three (3) on this agenda.
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 to appoint a Maintenance Supervisor from within the Maintenance Employees. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session for a Maintenance Supervisor number five (5) on this agenda.
7. Discussion and possible approval to limit the age of a Mobile Home being moved into the Town of Kiowa. Bob Burgett.
8. Discussion and possible approval of Ordinance No. 2015-11-19.
9. Discussion and possible approval of the new Oklahoma Tax Commission agreement.
10. Discussion and possible approval of a \$25.00 Technology Fee. Cody Poe.
11. Discussion and possible approval to purchase a new K-9 out of Drug and Alcohol Fund, at a cost of \$5,500.00. Cody Poe.

12. Discussion and possible approval to purchase a new Radio for the white Tahoe, at a cost of \$650.00. Cody Poe.
13. Discussion and possible approval of the FY 2014-2015 Audit from Arledge & Associates.

New Business:

Public Discussion:

Adjourn:

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