

MINUTES TOWN REGULAR MEETING
October 30, 2014
7:00PM
KIOWA TOWN HALL
813 South Harrison Street
Kiowa, Oklahoma

The meeting was called to order by Mayor Beaver at 7:40pm.

Roll Call: Donald Batts, Robert Burgett, Ray Goss, Randy McMath and Janelle Beaver were present. All were present.

Consideration of the Minutes: Motion was made by Batts to approve the minutes as written from the Special Meeting on September 15, 2014 and the Regular Meeting on September 25, 2014, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of September, 2014. Total Revenue was \$103,438.16, and Total Expenses were \$62,865.42 with a profit of \$40,572.74.

Motion was made by Beaver to approve the Treasurers' report for the month of September, 2014, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Purchase Orders: Motion was made by Beaver to approve the Purchase Orders for the month of October, 2014, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

1. Discussion and possible approval to allow Resonant Internet Service to put their equipment on the Town of Kiowa's Water Tower.
Mayor Beaver said this was Moot. No vote.
2. Discussion and possible approval of a tin horn for 130 East 5th Street. Felicia Aumiller's property.
Mayor Beaver said this was Moot. No vote.
3. MONTHLY REPORTS:
 - a. POWER PLANT: Mr. Battles gave the report for the Power Plant. Mr. Battles said they were continuing with the outage. He thanked the Town of Kiowa for participating in the 10 year Anniversary that was on the 9th of October.
 - b. MAINTENANCE: James Cearley gave the report for the Maintenance Department. James said that the Maintenance Department had been doing work orders, cleaned brush by the school, working on water leaks, installed a fire Hydrant and took the east pump out.
 - c. FIRE: James Cearley gave the report for the Fire Department. James said that the Fire Department responded to 2 car accidents, 8 medical calls and 2 grass fires.
 - d. ANIMAL CONTROL: James Cearley gave the report for Animal Control. James said that they had not picked up any dogs or cats.
 - e. POLICE: Chief Fox gave the report for the Police Department. Chief Fox said that the Police Department had made 716 contacts, 38 service calls, 9 narcotic, 4 cases and 2 car accidents. Chief Fox said he wanted the Board to be aware of the maintenance of the Police vehicles, they have ordered 2012 Tahoe lights they have

- not come in yet. They have ordered the Watch Guards and they have come in.
4. Discussion and possible approval to purchase Turkeys for the Nutrition Center for their Thanksgiving Dinner.
Motion was made by Beaver to approve the purchase of the turkeys for the Nutrition Center for their Thanksgiving Dinner not to exceed \$500.00, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
 5. Discussion and possible approval to surplus the 1992 Ford Ranger VIN # 1FTCR10AXNPA96784.
Motion was made by Beaver to surplus the 1992 Ford Ranger VIN # 1FTCR10AXNPA96784, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
 6. Discussion and possible approval to advertise to take bids for the 1992 Ford Ranger VIN # 1FTCR10AXNPA96784.
Motion was made by Beaver to put a for sale sign on the 1992 Ford Ranger VIN # 1FTCR10AXNPA96784 and put it down on Highway 69 and to open the sealed bids at the next regular meeting, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
 7. Discussion and possible approval to surplus the 2003 Ford Crown Vic VIN # 2FAFP71WX3X153367.
Motion was made by Beaver to surplus the 2003 Ford Crown Vic VIN # 2FAFP71WX3X153367, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
 8. Discussion and possible approval to advertise to take bids for the 2003 Ford Crown Vic VIN # 2FAFP71WX3X153367.
Motion was made by Beaver to put a for sale sign on the 2003 Ford Crown Vic VIN # 2FAFP71WX3X153367 and to put it on Highway 69 and to open sealed bids at the next regular meeting, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
 9. Discussion and possible approval to pay Brian Degraffenreid for vacation time and comp time since leaving employment on September 30, 2014.
Motion was made by Beaver to pay Brian Degraffenreid for his comp time and vacation time, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
 10. Discussion and possible approval to have the Police Officers to use the Time Clock when going on shift and when leaving shift.
Motion was made by Batts that the Police Officers turn in a time sheet on the 15th and the last day of each month and if the time sheets are not turned in they do not get paid, seconded by Beaver. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
 11. Discussion and possible approval to use the Donation of \$1,500.00 from Tenaska to the Kiowa Nutrition Center for two steel tables and chairs.
Motion was made by Goss to purchase the tables and chairs, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

- 12. Discussion and possible approval to put a Stop sign at 6th Street and Harrison.**
Motion was made by Goss to put a stop sign at the intersection of 6th Street and Harrison, seconded by McMath. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
- 13. Discussion and possible approval to allow newly hired Police Officers to take their Police cars home outside of the Town of Kiowa City Limits.**
Motion was made by Beaver to allow the newly hired Police Officers to take their Police cars home within a 25 mile radius, seconded by Burgett. Burgett, McMath and Beaver voted yes. Batts and Goss voted no. Motion carried.
- 14. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire two (2) Police Officers. OS TITLE 25 SECTION 307 (B) (1).**
Motion was made by Beaver to enter into Executive Session for the purpose of discussion to hire two (2) Police Officers. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 8:25pm.
- 15. Findings from Executive Session for number 14 on this agenda. Time 9:15pm.**
Motion was made by Beaver to hire Kris Bailey at a salary of \$2,100.00 (he is CLEET certified) per month, he will receive full benefits after 60 days with an evaluation after 90 days. His start date will be November 1, 2014, Micah Stites will be hired at a salary of \$2,000.00 per month, he will receive full benefits after 60 days with an evaluation after 90 days start date of November 15, 2014, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
- 16. Discussion and possible approval to appoint Joe Riddle as a Reserve Police Office for the Town of Kiowa Police Department.**
Motion was made by Beaver to appoint Joe Riddle as a Reserve Police Officer for the Town of Kiowa Police Department, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
- 17. Discussion and possible approval to: CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE KIOWA PUBLIC WORKS AUTHORITY TO INCUR INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF \$1,349.00 FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION (“THE GOVERNMENT”); RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE AGREEMENT, IF DEEMED NECESSARY BY BOND COUNSEL; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
Motion was made by Beaver to approve item #17 with a typo corrected to \$1,349,000, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
- 18. Discussion of the Amended Calendar of Meetings for 2014 per the Town of Kiowa Attorney.**

John Thomas explained why the calendar of meetings for 2014 had to be changed. No vote.

19. Discussion and possible approval of the Calendar of Meetings 2015 for the Town of Kiowa.

Motion was made by Beaver to approve the Calendar of Meetings for 2015 for the Town of Kiowa, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

20. Discussion and possible approval of the Calendar of Holidays 2015 for the Town of Kiowa.

Motion was made by Beaver to approve the Calendar of Holidays for 2015 for The Town of Kiowa, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

New Business: Trustee Donald Batts said that the Court Clerk will need a scanner to be able to scan in paper work to eliminate some of the storage problems that City Hall is having.

Motion was made by Batts to have the Court Clerk order the scanner not to exceed \$500.00, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Mayor Beaver said that a Special Meeting will need to be scheduled to do the yearly evaluation for the Clerk, Treasurer, Court Clerk and Deputy Court Clerk.

Motion was made by Beaver to schedule a Special Meeting for November 6, 2014 at 6:30pm, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Public Discussion: None

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts.

Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 9:36pm.