

**MINUTES TOWN REGULAR MEETING
FEBRUARY 27, 2014
7:00PM
KIOWA TOWN HALL**

The meeting was called to order by Mayor Beaver at 7:06pm.

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

Consideration of the Minutes: Motion was made by Batts to approve the minutes from January 30, 2014, seconded by Beaver. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of January, 2014. Total Revenue was \$85,067.71; Total Expenses were \$112,035.14 with a loss of \$26,967.43 for the month of January, 2014. Motion was made by Beaver to table this item until the next regular meeting March 27, 2014 to check to see why trash was so high (\$21,257.12), seconded by Goss. 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 February, 2014, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

1. Discussion and possible approval of 2 tin horns for Doris Phillips.

Motion was made by Batts to approve to replace 2 tin horns 12 inch in size for Doris Phillips, seconded by McMath.

Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

2. 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 Bryan Degraffenreid 90 day evaluation as Assistant Chief. OS TITLE 25 SECTION 307 (B) (1).

Motion was made by Beaver to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action, for Bryan Degraffenreid 90 day evaluation as Assistant Chief. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss.

Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 7:18pm.

3. Findings from Executive Session. Time 7:50pm.

It was suggested that Bryan take some leadership classes. Motion was made by Beaver to make Bryan Degraffenreid the permanent Assistant Chief, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

4. MONTHLY REPORTS:

- a. **TENASKA POWER PLANT:** Bob Pope gave the report for the Power Plant. The Power Plant had one machine that is broke and they had to send it to Dallas to get it fixed. They will be starting an outage in March and hopefully get it done by the end of the month.
- b. **MAINTENANCE:** Randy Gropp gave the report for the Maintenance Department. Fixed some leaks in town. They put some material on Paradise Hill. Cleaning up the shop.
- c. **FIRE:** Marci Stephens gave the report for the Fire Department. The Fire Department has responded to 8 grass fires, 7 medical calls, 3 motor vehicle accidents, a power line that had fallen down, had their radios reprogrammed, new information for County wide burn ban. There are two criteria that have to be met for the Pittsburg County Commissioners to declare a burn ban, extreme drought and no more than ½ inch of rain predicted by the National Weather Service.

d. ANIMAL CONTROL: No report.

e. POLICE: Chief Tony Runyon gave the report for the Police Department. The Police Department has issued 329 citations and 158 warnings for the month of February. 20 Police impounds, filed 8 alcohol /narcotic charges, 51 service calls, 44 motorist assist, 43 Pittsburg County Sheriff's Office assist, 40 Oklahoma Highway Patrol assist, 5 medical responses, 0 motor vehicle accidents in City limits, 3 criminal cases checked out 2 cleared by arrest and 1 under investigation.

- 5. Discussion and possible approval of Clean Air Ordinance number 2014-2-27. Motion was made by Beaver to approve Clean Air Ordinance number 2014-2-27, seconded by McMath. Batts, Burgett and Goss voted no. McMath and Beaver voted yes. Motion did not carry.**
- 6. Discussion and possible approval of Amended Ordinance 2-110A Elected Officials' Compensation. Motion was made Beaver to approve Amended Ordinance 2-110A Elected Officials' Compensation, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 7. Discussion and possible approval of Resolution 2-27-2014A for the election June 9, 2014. Motion was made by Burgett to approve the Resolution 2-27-2014A as read with the correction of the election date of June 24, 2014, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 8. Discussion and possible approval of Ordinance 2014-2-27A for the 2 cent tax increase. Motion was made by Goss to approve Ordinance 2014-2-27A for the 2 cent tax increase with the modification of removing or/as well other capital improvements, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 9. Discussion and possible approval of participating in the Police Retirement Program. Chief Tony Runyon. Motion was made by Beaver to table this item and to put it on March 27, 2014 Agenda, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 10. Discussion and possible approval of Police Retirement Program Resolution 2-27-2014A. Motion was made by Beaver to table this item and to put on March 27, 2014 Agenda, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 11. Discussion and possible approval of setting a date and time for a Workshop to go over the plans for the New City Hall. Motion was made by Beaver to have the Workshop on March 24, 2014 at 6:30pm to go over the plans for the New City Hall, seconded by McMath. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 12. 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 Patrick Johnston Fire Chief, Tom Stephens Deputy Chief, Mike Sexton Assistant Chief and Mark Mitchell Assistant Chief for review of leadership issues. OS TITLE 25 SECTION 307 (B) (1). There was no motion made to enter into Executive Session. Mayor Beaver said that they had some discussions about this. It was brought on from some things that came out in our special meeting before and she guesses she has more concerns than most of the Council does. She feels like Patrick, Tom, Mike and Mark have worked very hard to set up the kind of Fire Department we have now. She thinks that we have one of the best if not the best in**

the state, and she wants it to stay that way. Her concern is when Patrick first came to her what she heard was they will quit if I don't do what they say and we have to have a Fire Department. I put this on the Agenda and within 30 minutes Donald came to her and said we can't do this they will quit. That's not the way it needs to be run. You guys are the ones that need to stand up and say this is the direction we are going and this is what we are going to do. When you have a problem you are Fireman and Fire Ladies if you are going to be effective you need stand up and face the problem head on. And I need reassurance that's the way you want the Fire Department run. That is the whole purpose of this. These guys do not have the problem I have, but I need to be reassured by you three and Mark that is what you want. That you want a Fire Department where you are the leaders and not whoever happens to have the most folks with him that we are going to quit if you don't do it my way. Mike Sexton said that is the way it is Patrick is our leader and we do what he says. If Patrick is not there then Tom is the leader. The first Fireman that gets to a fire he is in charge until someone else gets there? Patrick said he wanted this be over here and now. Mayor Beaver agreed. Mayor Beaver said they have a good reputation and she would like it to stay that way and nothing under mining it. No vote.

13. Findings from Executive Session. No motion. No vote.
14. 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 Chance Stephens Captain. OS TITLE 25 SECTION 307 (B) (1). No motion to enter into Executive Session. No motion. No vote.
15. Findings from Executive Session. No motion. No vote.

New Business: Randy Gropp told the Council that the Dump truck needed 4 new tires and gravel for Ms. Davis for the 2 tin horns.

Randy McMath asked about the damage to the road on Dewey. Randy Gropp said he believed it was from a dump truck going in there.

Motion was made by Beaver to approve the 3 new tires for the Dump truck not to exceed \$900.00, to approve 2 tin horns not to exceed \$500.00 and to approve gravel not to exceed \$100.00, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

JoMae Peck told the Council that when Wav11 started on the server they found out that the external backups that were back there were not working. So their suggestion was that they will provide 2 large external backups and they would create an offsite back up and they would monitor it at a cost of \$1,500.00 per year.

JoMae Peck told the Council she had gotten a phone call from the Insurance Company. It is not going to be enough to buy a vehicle to replace the one that was damaged, what they are willing to pay which is \$20,627.00 , JoMae also said that the equipment that was damaged was not on the list. Mayor Beaver said that John Thomas (City Attorney) needed a hard copy of the policy.

Randy Gropp said Global is wanting to know where the utilities line going through property by Scott's addition, they would like a map.

Mayor Beaver said she had a few more things to talk about.

Mayor Beaver wanted to make a motion to approve the offsite backup and external backups not to exceed \$1,500.00 with Wav11, seconded by Batts.

Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Mayor Beaver said she had attended the ISC400 Nims and it was a very good class.

She also said Pete Stasiak City Manager for McAlester had talked with her and told her that the City of McAlester was putting together an economic development plan, going out to try to recruit new business to the area, they would like to include Kiowa in with their economic development. They want to have a meeting to find out what areas that might be available with a minimum of 25 acres in the Town of Kiowa or surrounding the Town of Kiowa. They have personnel and funds to help us to go out and recruit and try to get new businesses in Kiowa. They see that as by helping us it is helping them, more jobs and little bit of everything. Mayor Beaver told him to call City Hall and to get in touch with JoMae and Coleene to setup a Workshop to meet with them. Mayor Beaver said she told him that we would be glad to work with them to get new businesses here.

Donald Batts said there was a man looking for 19 to 25 acres, but he didn't say who he was with.

Ray Goss said at some point and time we need to discuss our City Limits, we need to grow before someone grows into us.

Mayor Beaver said Lisa Suderfield is no longer with the 911. The ladies name is Kim that has taken it over. Mayor Beaver said she has asked Deanna to take the lead here, they still needed about 400 addresses. Deanna is going to meet with her and with Coleene to get the 911 addresses to match with our meter numbers. Once they get those corrected then the Post Office can mail out letters to let everyone what their new 911 addresses are.

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 10:00pm.

