

**MINUTES TOWN REGULAR MEETING**

**May 29, 2014**

**7:00PM**

**KIOWA TOWN HALL**

The meeting was called to order by Mayor Beaver at 7:38pm.

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

**Consideration of the Minutes:** Motion was made by Batts to approve the minutes as written from April 24, 2014, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

**Treasurers' Report:** JoMae Peck gave the Treasurers' Report for the month of April, 2014.

Total Revenue was \$94,312.67, Total Expenses were \$77,347.94 with a profit of \$16,964.73.

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

1. Discussion of the road and brush pile at 4th and Cleveland. Patricia Sivil and Lynn Ellis. Motion was made by Beaver to table this item and to not put this back on the agenda, seconded by McMath. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

2. Discussion of the Budget for 2014-2015. Mike Sexton.

Mayor Beaver said since Mike Sexton spoke in the Public Hearing about the FY 2014-2015 Budget this would not need to be heard. No vote.

**3. MONTHLY REPORTS:**

a. **TENASKA POWER PLANT:** Mr. Pope said that the big thing they have accomplished this last month is their performance test. The plant has settled down. Getting ready for the summer months.

b. **MAINTENANCE:** Mayor Beaver said she had talked with the Maintenance workers to clarify in her own mind, basically they are doing a lot of mowing and brush hogging. Randy Gropp asked if anyone noticed the Cemetery. The Board said they had and that it looked very nice. Randy Gropp said it will be about 2 weeks before they will be able to get the fire hydrant installed.

c. **FIRE:** Fire Chief Patrick Johnston gave the report for the Fire Department. 4 fire calls, 12 medical calls, 2 car accidents, they assisted Mr. Pope at the Power Plant with a spill. Assisted Guthrie with the fire. The Power Plant is going to give the Fire Department 4 air tanks (msa) they are about \$4,500.00 to \$5,000.00 a piece, a total of about \$20,000.00 and Chief Patrick Johnston said he greatly appreciates it very much. Mayor Beaver said she had noticed the cars out there, had they done training on them? Patrick Johnston said yes they had done extradition training.

d. **ANIMAL CONTROL:** No report.

e. **POLICE:** Police Chief Tony Runyon gave the report for the Police Department. 337 traffic contacts, 10 vehicle impounds, 22 Drug and Alcohol violations filed, no motor vehicle accidents to date, 10 criminal cases files, 9 cleared in arrest and 1 submitted and waiting on a warrant. On 5-14-2014 a stolen vehicle was recovered with 3 juvenile runaways. The Police Department responded to 62 service calls, 19 motorist assist, 21 Pittsburg County Sheriff's Office assist, 12

Oklahoma Highway Patrol assist. Initiated 2 joint investigations with DHS. Assisted DHS 6 times. 8 medical calls logged, 6 arrest warrants served.

4. Discussion and possible approval of the contract with Aberdeen for Municipal Court Collections.

Motion was made by Beaver to approve the contract with Aberdeen for Municipal Court Collections effective June 1, 2014, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

5. Discussion and possible approval of Amended Ordinance 10-3-29W for collections.

Motion was made by Beaver to approve the Amended Ordinance 10-3-29W for collections, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

6. Discussion and possible approval of the cost for a Peddlers Permit.

Motion was made by McMath to table this item and put it on the July 31, 2014 agenda, seconded by Beaver. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

7. Discussion and possible approval of the Town of Kiowa Budget for FY 2014-2015.

Motion was made by Beaver to approve the FY 2014-2015 Budget in the amount of \$1,492,246.00, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

8. Discussion and possible approval of Resolution 5-29-2014 for FY 2014-2015 Budget.

Motion was made by Beaver to approve the Resolution 5-29-2014 for FY 2014-2015 Budget, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

9. Discussion of the Flood Plain Map.

Randy Gropp said that he had gotten a letter from FEMA telling us that there is a 90 day appeal period for the new Flood Plain Map and that it will be published in the McAlester News Capital on May 22, 2014 and May 29, 2014. No vote.

10. Discussion and possible approval to purchase a Police vehicle, to replace the 2011 Charger.

Motion was made by Burgett to purchase the 2013 Chevy Tahoe from the Kansas Highway Patrol not to exceed \$19,500.00, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

**New Business:** Randy Gropp said he had a class in Oklahoma City.

**Public Discussion:** Deanna Sexton said that the Fire Department are going to have a fund raiser for Debbie Lewis's family on Sunday 6-1-2014 at 11:00am-2:00pm at the school. Deanna Sexton said that the next thing she wanted to discuss was Movie in the Park in Kiowa.

Serena Johnston asked if anyone had been to the Movie in the Park in McAlester. Serena said it was really neat. Serena said she thought we could get sponsors to help with the cost.

Deanna Sexton said she would have more of an update at the next Board meeting. She doesn't want to start it till July. Deanna said they would need an 18ft. projector, sound system and a DVD player. She said the one that she had seen was about \$3,199.00 that is for everything. They would like to do it at the park on the west side of town.

Ray Goss said he had heard rumor that the Town of Kiowa had rejected a meeting with Flying J truck stop and he would like to put them to rest. He said he didn't think it was true but he wanted to make sure. The Board said that Flying J truck stop had not contacted the Town of Kiowa at all.

**Bob Burgett asked about the Town Ordinance to cleanup property in Kiowa, he wanted to know if anything was going to be done. Mayor Beaver said that we need to get a list of names and addresses to get some letters mailed out. Donald Batts said what about the fine. Mayor Beaver said that had not been made clear. Ray Goss said he thought you could file a tax lien. Mayor Beaver said it could be turned over to the Tax Assessor to be collected but the Tax Assessor will not collect it.**

**Ray Goss suggested to have a Workshop to discuss the Ordinance on property cleanup.**

**Mayor Beaver said there will be a Workshop on June 9<sup>th</sup>, 2014 at 6:30pm.**

**Adjourn: Motion to adjourn was made by Beaver, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 8:55pm.**