

**MINUTES TOWN REGULAR MEETING**

**June 26, 2014**

**7:00PM**

**KIOWA TOWN HALL**

The meeting was called to order by Mayor Beaver at 7:15pm.

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

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

**Treasurers' Report:** Coleene Lewis gave the Treasurers' Report for the month of May, 2014.

Total Revenue was \$92,345.65, Total Expenses were \$94,080.49 with a loss of \$1,734.84.

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

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

1. Discussion and possible approval of new tin horns for 801 E. 5<sup>th</sup> Street, Johnny Thomas's doublewide.

Motion was made by Beaver to but this item on July 31, 2014 agenda, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

2. Discussion and possible approval to have the ditch fixed at 801 E. 5<sup>th</sup> Street, Johnny Thomas's doublewide.

Motion was made by Beaver to put 801 E. 5<sup>th</sup> Street put on the list of ditches to be fixed, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

3. MONTHLY REPORTS:

- a. TENASKA POWER PLANT: Bob Pope gave the report for the Power Plant. The Power Plant has been starting up at 4:00AM each morning. Mr. Pope said they were planning the 10 year anniversary for the Power Plant on October 9, 2014.

- b. MAINTENANCE: no report.

- c. FIRE: Marci Stephens gave the report for the Fire Department. 1 grass fire, 7 medical calls, 1 vehicle fire, 5 accidents and 1 gas well fire. Chance Stephens completed his Fire Fighter 2 class. First Responder classes started last Sunday. Chief Patrick Johnston and Chance Stephens participated in a Table Top exercise in McAlester.

- d. ANIMAL CONTROL: 2 cats

- e. POLICE: Assistant Chief Brian Degraffenreid gave the report for the Police Department. 340 citations, 151 warnings, 46 service calls, 1 accident investigation, 6 arrest warrants served, 18 vehicle impounds, 29 municipal Drug & Alcohol charges and 30 Pittsburg County Sheriffs' Office and Oklahoma Highway Patrol assist.

4. Discussion and possible approval of the annual contract with Arledge and Associates for FY 2014-2015.

Motion was made by Beaver to approve the contract with Arledge and Associates for fiscal year 2014-2015, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

5. Discussion and possible approval of the annual contract with Crawford and Associates for FY 2014- 2015.  
Motion was made by Beaver to approve the contract with Crawford and Associates for fiscal year 2014-2015, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
6. Discussion and possible approval of the contract with KNAP for the Nutrition Center.  
Motion was made by Beaver to approve the contract with KNAP for fiscal year 2014-2015, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
7. Discussion and possible approval to have the Indian Summer Festival.  
Motion was made by Burgett to have the Indian Summer Festival, seconded by Beaver. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
8. Discussion and possible approval of Budget Amendment #5 in the amount of \$30,168.00 General Fund.  
Motion was made by Beaver to approve Budget Amendment #5 in the amount of \$30,168.00 for General Fund, seconded by McMath. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
9. Discussion and possible approval of Budget Amendment #6 in the amount of \$20,627.00 General Fund.  
Motion was made by Beaver to approve Budget Amendment #6 in the amount of \$20,627.00 for General Fund, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
10. Discussion and possible approval of Budget Amendment #7 \$ in the amount of \$41,438.00 General Fund.  
Motion was made by Beaver to approve of Budget Amendment #7 in the amount of \$41,438.00 for General Fund, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
11. Discussion and possible approval of Budget Amendment #1 Streets & Alley Fund in the amount of \$3,300.00.  
Motion was made by Beaver to approve Budget Amendment #1 Streets and Alleys in the amount of \$3,300.00, seconded by McMath. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

**New Business:** JoMae Peck told the Board of Trustees' that the OMAG agreement for the workman's comp policy had come in after the Agenda for this meeting had been posted. Motion was made by Beaver to approve the OMAG agreement for the workman's comp policy for fiscal year 2014-2015, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

JoMae Peck told the Board of Trustees' that Michael Riley the Architect for the new City Hall would like to meet with the Board to discuss the plans for the New City Hall. Mayor Beaver said that a Workshop will be set for July 14, 2014 at 6:30pm.

**JoMae Peck told the Board of Trustees' that she had talked with OTC and that the Use Tax will have to be increased to 5% since the Sales Tax has been increased to 5%. Mayor Beaver said this will need to be put on July's agenda.**

**Public Discussion: Mayor Beaver said they need to think about the fee etc. for the Peddlers' Permit. John Thomas (Town of Kiowa Attorney) said when you do peddlers permit it will allow that Peddler to see into someone's home.**

**Serina Johnston said she had talked to a lady (she couldn't remember her name) at McAlester City Hall she said that no one uses the Peddlers' Permit.**

**Mayor Beaver said that this needs to be put on July's Agenda.**

**Mayor Beaver asked Donald Batts if he had heard anything about Family Dollar. Donald Batts said that the last thing he had heard was they were to open July 14, 2014. They have started pouring the driveway and he had seen Brent Stone there the other day. He said PSO had not run electricity to the store yet.**

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