

MINUTES TOWN REGULAR MEETING

August 28, 2014

7:00PM

KIOWA TOWN HALL

The meeting was called to order by Mayor Beaver at 7:05pm.

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

Consideration of the Minutes: Motion was made by McMath to approve the minutes as written from the Special Meeting on July 14, 2014 and the Regular Meeting on July 31, 2014, seconded by Beaver. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of July, 2014. Total Revenue was \$84,097.01, Total Expenses were \$87,027.58 with a loss of \$2,930.57.

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

1. Discussion and possible approval to set a workshop for the peddlers permit.

Motion was made by Beaver to set a Workshop for the Peddlers Permit for September 15, 2014 at 6:30pm, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes.

Motion carried.

2. Discussion and possible approval to change to Resonant Internet Service. Billy Smith.

Motion was made by Beaver to put this on the Agenda for September 25, 2014, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

3. MONTHLY REPORTS:

a. **TENASKA POWER PLANT:** Mr. Going gave the report for Tenaska. Everything is still on track. Everything is up and running.

b. **MAINTENANCE:** James Cearley gave the report for the Maintenance Department. They have been repairing water leaks, sewer problems, took care of some of the problem ditches, opened up a couple of tin horns, put the water meter in at the school, changed the pump out at the Sewer plant and they are still trying to get caught up on mowing.

c. **FIRE:** Chief Patrick Johnston gave the report for the Fire Department. They have responded to 10 medical calls, 4 accidents and 1 fire.

d. **ANIMAL CONTROL:** Chance Stephens gave the report for Animal Control. 4 dogs and 1 cat.

Mayor Beaver moved from #3d to #6 on this agenda.

6. Discussion and possible approval of the Town of Kiowa Cell Phones. Donald Batts.

Motion was made by Beaver to add the cell phones to the Workshop Agenda on September 15, 2014 at 6:30pm, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

Mayor Beaver moved from #6 to #8 on this agenda.

8. Discussion and possible approval of US Cellular putting a Tower in the Town of Kiowa.

Motion was made by Batts to get more information on this, seconded by Beaver.

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

Mayor Beaver went to #3e.

3e. POLICE: Chief Tony Runyon gave the report for the Police Department. Chief Runyon said the Police Department had made 601 contacts, 51 service calls, 18 motorist assist, 31 Pittsburg County Sheriff's Office assist, 14 Oklahoma Highway Patrol assist, 3 DHS referrals, 37 narcotic drug charges, 24 vehicle impounds and 1 funeral escort.

Assisted on a vehicle accident at Hwy 131 & Hwy 69, 1 Fire Department assist, 1 vehicle accident, 1 hit and run solved suspect arrested and charged, 9 criminal cases and 4 search warrants served.

Mayor Beaver moved from #3e to #7 on this agenda

7. Discussion and possible approval to purchase equipment in reference to the insurance settlement on the 2011 Charger fire. Tony Runyon. Tony Runyon said the insurance check from the insurance company had come in, the amount of the check \$5,318.00.

Motion was made by Burgett to purchase the lights and cameras minus the top lights, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

Mayor Beaver moved the meeting back to #4 and 5.

4. 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 James Cearley. 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 James Cearley. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, McMath, and Beaver voted yes. Motion carried. Time 8:06pm.

Donald Batts did not go into Executive Session for James Cearley.

5. Discussion and possible approval of findings from Executive Session for James Cearley. Time 8:20pm.

Motion was made by Beaver to promote James Cearley to Maintenance Supervisor at \$1,100.00 per pay period effective September 1, 2014 with an evaluation after 90 days, seconded by Burgett. Batts did not vote. Burgett, McMath and Beaver voted yes. Motion carried. Mayor Beaver said she wanted this as public record, she had checked into this and this is not Nepotism.

New Business: Chief Runyon said he had put the two Police vehicles out for public view that have been declared as surplus. He said the Board had said that whoever were interested in the vehicles could put their bid in a sealed envelope.

Mayor Beaver made the motion to put this item on the Agenda for September 15, 2014 Special Meeting at 6:15pm to open the bids, the Board of Trustees' can reject any and all bids

and the two Police vehicles have already been declared as surplus, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

Chief Patrick Johnston said he had a Jaws of Life, set of hoses and a pump that they were not using it anymore and Blanco Fire Department is interested in it for \$5,000.00. Chief Patrick Johnston said he would like to sell it to them but it will have to be declared surplus. Chief Johnston said he would like to take the \$5,000.00 and put it back into the Rescue truck.

Motion was made by Beaver to declare the Jaws of Life, set of hoses and a pump as surplus, and for the equipment be sold to the Blanco Fire Department in the amount of \$5,000.00 and that money be reinvested back into the Rescue truck, seconded by McMath. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

Public Discussion: Chief Runyon asked what the motion was for #5 on this agenda. JoMae Peck told him that James Cearley was promoted to Maintenance Supervisor, \$1,100.00 every 2 weeks, effective September 1, 2014 and an evaluation after 90 days.

Adjourn: Motion was made by Beaver to adjourn, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Time 8:42pm.