

## MINUTES TOWN REGULAR MEETING

September 25, 2014

7:00PM

KIOWA TOWN HALL

The meeting was called to order by Mayor Beaver at 7:00pm.

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

**Consideration of the Minutes:** Motion was made by Beaver to approve the minutes as written from the Special Meeting on August 25, 2014 and the Regular Meeting on August 28, 2014, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

**Treasurers' Report:** Coleene Lewis gave the Treasurers' Report for the month of August, 2014. Total Revenue was \$80,879.15, Total Expenses were \$81,356.33 with a loss of \$477.18. Motion was made by Beaver to approve the Treasurers' report for the month of August, 2014, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

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

1. Discussion and possible approval to let Resonant Internet Service put their equipment on the Town of Kiowa's Water Tower.  
Motion was made by Beaver 1. We determine for sure whether it is PWA or Town that owns the Water Tower and which one the contract needs to be with. 2. Whose service we want to use and what we would charge the other internet company for using the Tower, and there will be some decisions that the Board will have to make and to put it on next month's PWA and Town's agenda, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
2. Discussion and possible approval to set a workshop for the peddlers permit.  
Motion was made by Beaver to bypass this item, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
3. MONTHLY REPORTS:
  - a. TENASKA POWER PLANT: Mr. Going gave the report for Tenska. Mr. Going talked about the 10 year anniversary. He said to make sure that everyone RSVP. Everything is running fine.
  - b. MAINTENANCE: James Cearley gave the report for the Maintenance Department. They have been cutting grass, trimming limbs, cleaning corners, fixing potholes, working on the road to Family Dollar, water leaks and cutoffs.
  - c. FIRE: Chief Patrick Johnston gave the report for the Fire Department. Chief Johnston said they had responded to 9 medicals, 2 fires and 1 gas leak.
  - d. ANIMAL CONTROL: Chance Stephens gave the report for Animal Control. 4 cats and 2 dogs were taken to the shelter, and they relocated an armadillo.
  - e. POLICE: Chief Tony Runyon gave the report for the Police Department. Chief Runyon said they had 462 contacts, 38 service calls, 8 motorist assist, 28 OHP and PCSO combined, 18 narcotic charges, 15 impounds and 9 criminal case 8

were cleared in arrest.

4. Discussion and possible approval to purchase a scanner for the Court Clerk.  
Motion was made by Beaver to wait till midyear and look at the budget, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
5. Discussion and possible approval what day Trick or Treat will be held.  
Motion was made by Batts to have Trick or Treat on October 31, 2014, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
6. Discussion and possible approval to surplus three items from the Fire Department, TNT Rescue CC-30 Viper serial# F02638, Bantam Power Supply serial# T3095 and a set of 25 foot of Hydraulic Hoses no serial #.  
Motion was made by Beaver to surplus three items from the Fire Department, TNT Rescue CC-30 Viper serial# F02638, Bantam Power Supply serial# T3095 and a set of 25 foot of Hydraulic Hoses no serial #, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
7. Discussion and possible approval to accept Police Chief Tony Runyon's resignation.  
Motion was made by Beaver to accept Tony Runyon's resignation, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
8. Discussion and possible approval to compensate Tony Runyon for his accrued comp time and vacation time.  
Motion was made by Beaver to compensate Tony Runyon for his accrued comp time and vacation time, 200 hours of vacation and 160 hours of comp time per the Employee Handbook, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.  
The three (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
9. 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 Dustin Wall. 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 Dustin Wall. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 7:55pm.
10. Findings from Executive Session for Dustin Wall.  
Motion was made by Beaver to take no action, seconded by Burgett. Batts, Burgett. Goss and Beaver voted yes. Motion carried. Time 10:00pm.
11. 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 Kevin Fox. 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 Kevin Fox. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 7:55pm.
12. Findings from Executive Session for Kevin Fox.  
Motion was made by Beaver; Kevin Fox has agreed to accept the position as

temporary Chief for 90 days with a review at the end of 90 days with a salary of \$2,900.00 per month effective October 1, 2014 but the job begins now, seconded by Burgett Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 10:00pm.

13. 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 Cody Poe.

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 Cody Poe. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 7:55pm.

14. Findings from Executive Session for Cody Poe.

Motion was made by Beaver to take no action, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 10:00pm.

**New Business:** Mayor Beaver said she had one thing to discuss that she had gotten in the mail, it is an application for Federal property program, it is a renewal.

Motion was made by Beaver to renew for the Federal Property Program, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

**Public Discussion:** none

**Adjourn:** Motion was made by Beaver to adjourn, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 10:05pm.