

**SPECIAL MEETING MINUTES
TOWN OF KIOWA
October 13, 2016
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 6:37PM.

Roll Call: Ned Naugle, Bob Ramey, Regina VanBlaricom and Serena Johnston were present.

1. Discussion and possible approval of Ordinance no. 16-10-13 for the Tobacco- Free and Vapor-Free for the property of the Town of Kiowa.
Motion was made by Johnston to approve the Ordinance no. 16-10-13 for the Tobacco- Free and Vapor-Free for the property of the Town of Kiowa, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
2. Discussion and possible approval to enter into Executive Session for the purpose of discussion of paying Cody Poe for the home care of K-9 Hassan during the time Cody Poe was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion of paying Cody Poe for the home care of K-9 Hassan during the time Cody Poe was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 6:40PM.
3. Discussion and possible approval of the findings from Executive Session to pay Cody Poe for the home care of K-9 Hassan, number 2 on this agenda.
Time 7:10pm. Motion was made by Johnston to send the findings to the Town of Kiowa's Attorney Pat Layden and for Pat Layden to tell Cody Poe's Attorney what the findings are due to possible litigation, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
4. Discussion and possible approval to enter into Executive Session for the purpose of discussion to pay Jerry Ford for home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion to pay Jerry Ford for home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 6:40PM.
5. Discussion and possible approval of the findings from Executive Session to pay Jerry Ford for the home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler, number 4 on this agenda.
Time 7:10pm. Motion was made by Johnston to send the finding to the Town of Kiowa's Attorney Pat Layden due to possible litigation and for Pat Layden to contact Jerry Ford's Attorney with the findings, seconded by VanBlaricom. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

6. Discussion and possible approval of Purchase Order #GF-5506 to Jason Shelor in the amount of \$750.00 for the writing of the grant for Healthy Living. There will be an additional \$750.00 when the grant is finished.

Motion was made by Johnston to approve purchase order GF-5506 in the amount of \$750.00 to Jason Shelor for the Healthy Living Grant and after the grant is finished there will be an additional \$750.00 that will have to be paid, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

7. Discussion and possible approval to transfer the title for the 2006 Charger to the Haileyvile Police Department.

Motion was made by Johnston to transfer the title for the 2007 Charger to the Haileyvile Police Department, the Mayor also wanted to make note that this was listed on this agenda as a 2006 but it is a 2007 and this vehicle has been previously surplused, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

Public Discussion:

Mayor Johnston said that Trick or Treating in Kiowa will be Saturday October 29, 2016 from 6:00pm to 9:00pm. This change is due to a big Basketball Tournament for the 3rd through the 6th grade on Friday October 28, 2016.

Mayor Johnston said there is a need for Safety Markers at Kiowa Public School because that is where AirMed lands the medical helicopter. She said Mr. Pool the Superintendent of Kiowa School had sent her the prices for the Safety Markers and they are \$105.14 each and they are 9 inches in diameter. She also said PSO will install the marker at no cost to the Town of Kiowa or Kiowa School. The total cost for the Safety Markers will be \$420.56 and PSO will install them. Mayor Johnston said Fire Chief Patrick Johnston told her he was going to get with Pittsburg County to see if he can get a windsock to put at the school.

Police Chief Billy Smith said Assistant Chief Kris Bailey and himself went to Oklahoma City last week to the Oklahoma Safety Office Program Directors Course. Chief Smith said it was great class, it was about egrant.

Mayor Johnston said she had gotten an email for our extension for the road project with Fema it came from the Oklahoma Department of Emergency Management it is request form prior to November to be able to get an extension. Mayor Johnston said she was going to work on it tomorrow.

Chief Smith said they have a Police Department Meeting if anyone would like to come.

Regina VanBlaricom said there have a couple of residents complaining about 4 wheelers, motor cycles and dirt bikes how they drive recklessly on the City streets and if there were to be a wreck who would be liable.

There was a discussion of the Town of Kiowa Ordinance pertaining to golf carts etc.

Adjourn:

Motion adjourn was made by Johnston, seconded by VanBlaricom. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 7:50pm.