

**TOWN OF KIOWA
SPECIAL MEETING MINUTES**

November 8, 2011

1 Harrison Street

Kiowa, Ok.

7:30PM

Mayor Janelle Beaver called the Special meeting to order at 7:05pm.

Roll call: Ray Goss, Bob Ramey, Theresa Ortiz, Jim Ryan and Janelle Beaver. All present.

- 1. To hire Tim Mills as the Town of Kiowa Attorney. Motion was made by Beaver to combine #1 and #2, to hire Tim Mills and approve the contract with Tim Mills, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 2. Contract with Tim Mills and the Town of Kiowa. This was combined with #1.**
- 3. The Flood Damage Prevention Regulations/Resolution with Fema. Motion was made by Beaver to bypass this item and put it on the November 28, 2011 Agenda and to also put on November 28, 2011 Agenda to appoint Bob Ramey as Flood Plain Administrator and Randy Gropp as backup Administrator, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 4. To use one of the General Funds CD's #208957 in the amount of \$50,000.00 as collateral for the purchase of the new 2011 Dodge Police car. Motion was made by Beaver not to use CD #208957 in the amount of \$50,000.00 instead use CD # 109002 in the amount of \$87,782.56. For this to be used as collateral for the 2011 Dodge Police car that will be purchased now and for the future purchase of a new Police vehicle this fiscal year, seconded by Goss. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**

Public Discussion: JoMae Peck told the Council that the Auditor was unsure when they would be able to come to do the Audit for 2010-2011 fiscal year they will call and let us know.

Randy Gropp said a resident would like to put Recreational Vehicles in an area on the east side of town, they are wanting a water and sewer hookup for this. Council advised for it to be put on the November 28, 2011 agenda.

Jim Ryan said that Double Kwik had told him the fuel bills were not being paid. JoMae Peck said that the bills had been paid for the invoices that were turned into her. Janelle Beaver told Jim Ryan to talk to the Police Department about this.

Tim Mills told the Council that the Pittsburg Bar Association will be having free legal advice on Veterans Day November 11, 2011 at the Pittsburg County Court House from 9:00am to 12:00pm. Several Attorneys from the area will be there to assist Veterans.

Adjourn: Motion was made by Beaver to Adjourn, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 8:01pm.

Nora J. Beaver Mayor

JoMae Peck Town Clerk