

**Minutes Town of Kiowa Regular Meeting
October 27, 2016
7:00 pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

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

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

Consideration of the Minutes:

Motion was made by Johnston to approve the Regular Meeting Minutes from September 29, 2016, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

Treasurers Report:

Coleene Lewis gave the Treasurers Report for the month of September 2016.

Total Revenue was \$80,280.38, Total Expenses were \$38,493.63, with a profit of \$41,786.75.

Motion was made by Johnston to approve the Treasurers Report for the month of September 2016, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

Purchase Orders:

JoMae Peck told the Board that there were three (3) additional Purchase Orders, PO # GF5551 to T&B Tire & Automotive in the amount of \$30.00, GF5552 to T&B Tire & Automotive in the amount of \$70.00 and GF5553 to McAlester News Capital in the amount of \$25.70.

Motion was made by Johnston to approve the Purchase Orders for the month of October 2016, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

1. Discussion and possible approval to appoint a resident from Ward 3 to fill the vacant position as Trustee.

Motion was made by Johnston to bypass this item and to put it on the Agenda for November 17, 2016, seconded by VanBlaricom. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

2. The Oath of Office for the resident from Ward 3.

This item was bypassed. No vote.

3. The Loyalty Oath for the resident from Ward 3.

This item was bypassed. No vote.

4. Discussion and possible approval to choose a Vice Mayor from within the Board of Trustees'.

A vice Mayor is chosen by vote from within the Board of Trustees'.

JoMae Peck counted the votes for Vice Mayor. There was one (1) vote for Regina VanBlaricom, two (2) votes for Ned Naugle and one (1) vote for Bob Ramey.

Motion was made by Johnston to choose Ned Naugle as Vice Mayor for the Town of Kiowa, seconded by VanBlaricom. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

5. Discussion and possible approval for Freddy Taylor to move a Manufactured Home onto a lot on Oyama.

Motion was made by Johnston to approve Freddy Taylor to move in a Manufactured Home onto the lot on Oyama, seconded by VanBlaricom. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

6. MONTHLY REPORTS:

a. TENASKA POWER PLANT:

Deanna Sexton gave the report for Tenaska. Deanna said the outage will start October 31, 2016 and everything is up and running.

b. MAINTENANCE:

No report.

c. FIRE:

No report.

d. ANIMAL CONTROL:

No report.

e. POLICE:

Police Chief Billy Smith gave the report for the Police Department. Chief Smith said they had 239 contacts and two (2) cases.

7. Discussion and possible approval of the 2017 Calendar Year of Meetings for the Town of Kiowa.

Motion was made by Johnston to approve of the 2017 Calendar Year of Meetings for the Town of Kiowa, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

8. Discussion and possible approval of the 2017 Calendar Year of Holidays Observed by the Town of Kiowa.

Motion was made by Johnston to approve the 2017 Calendar Year of Holidays Observed by the Town of Kiowa, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

9. Discussion and possible approval of Police and Police K-9 pay. Bypassed from September 29, 2016 meeting. Police Chief Billy Smith.

Vice Mayor Naugle and Mayor Johnston left the meeting at 7:22pm and returned at 7:24pm. Mayor Johnston said to continue.

Motion was made by Johnston to put this on the Agenda for November 17, 2016 for a proposal of Police pay, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

10. Discussion and possible approval to purchase 8 turkeys for the Nutrition Center for their Thanksgiving lunch.

Motion was made by VanBlaricom to purchase eight (8) turkeys for the Nutrition Center not to exceed \$300.00, seconded by Johnston. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

11. Discussion and possible approval to renew Cemetery CD# 80025 in the amount of \$27,629.74 and the Town of Kiowa CD# 80013 in the amount of \$110,238.47 with First Bank of Kiowa.
Motion was made by Johnston to renew Cemetery CD# 80025 in the amount of \$27,629.74 and the Town of Kiowa CD# 80013 in the amount of \$110,238.47 with First Bank of Kiowa, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
12. Discussion and possible approval who will be on the signature cards for the CD's with First Bank of Kiowa.
Bypassed
13. Discussion and possible approval to remove Robert Burgett from all signature cards and all accounts for the Town of Kiowa with First Bank of Kiowa.
Motion was made by Johnston, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
14. Discussion and possible approval to remove Robert Burgett from all accounts and Safety Deposit Boxes with the BankNA for the Town of Kiowa.
Motion was made by Johnston to remove Robert Burgett from all accounts and Safety Deposit Boxes with the BankNA for the Town of Kiowa, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
15. Discussion and possible approval of the Municipal Court Calendar for 2017.
Motion was made by Johnston to approve the Municipal Court Calendar for 2017, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

New Business:

Mayor Johnston said to please add the tinhorn for Freddy Taylor on the Agenda for November 17, 2016.

Public Discussion:

None.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 7:48pm.