

**Minutes Town Regular Meeting
December 19, 2011
7:00PM
Kiowa Town Hall**

The meeting was called to order by Mayor Janelle Beaver at 7:52pm.

ROLL CALL: Ray Goss, Bob Ramey, Theresa Ortiz, and Janelle Beaver were present. Jim Ryan was absent.

CONSIDERATION OF MINUTES: Motion was made by Goss to approve the minutes as written from Town special meeting November 8, 2011 and Town regular meeting November 28, 2011, seconded by Ramey. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurer's report for the month of November, 2011. Total Revenue was \$115,248.30; expenses were \$112,841.04 with a profit of \$2,407.26. Motion was made by Beaver to approve the Treasurer's report for the month of November, 2011, seconded by Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.

APPROVAL OF PO'S: Motion was made by Ortiz to approve the PO's for the month of December, 2011, seconded by Beaver. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.

1. Combined Insurance supplemental insurance. Daniel Zungura. Motion was made by Beaver to bypass this item, seconded by Goss. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.
2. Mutual Aid with the DA Drug Task Force. Motion was made by Ortiz to approve the Mutual Aid contract with the DA Drug Task Force, seconded by Ramey. Ramey, Ortiz and Beaver voted yes. Goss voted no. Motion carried.
3. Rate increase for the trash service. Motion was made by Beaver to approve the 5% increase in trash rates, seconded by Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.
4. Resolution 12-19-11A and rate schedule. Motion was made by Beaver to approve Resolution 12-19-11A and rate schedule, seconded by Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.
5. A security system for City Hall. Tony Runyon. Motion was made by Beaver to table this item, seconded by Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.
6. Life insurance with OMAG for the K-9 dog Hassan. Motion was made by Beaver to purchase a life insurance policy for the K-9 Hassan not to exceed \$600.00, seconded by Ortiz. Ramey, Ortiz and Beaver voted yes. Goss voted no. Motion carried.
7. Discussion of the Power Plant. Mr. Pope said everything was running fine. No vote.
8. **MONTHLY REPORTS:**
 - a. **MAINTENANCE:** Willie Goss said everything was up and running.
 - b. **FIRE:** no report.
 - c. **ANIMAL CONTROL:** no report.
 - d. **POLICE:** Chief Tony Runyon gave the report for the Police Department. 267 contacts as of December 19, 2011, 1 criminal case, 7 motorist assist, 8 Pittsburg County Sherriff's office assist, 5 narcotic and 3 alcohol cases.
9. A \$200.00 fee to the cost of a ticket for failure to pay. Mary Powell. Motion was made by Ortiz to approve the \$200.00 fee for failure to pay, seconded by Ramey. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.

10. **Resolution 12-19-11C for the breakdown of fines and costs. Motion was made by Beaver to approve Resolution 12-19-11C for the breakdown of fines and costs, seconded by Ramey. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.**
11. **Discussion of trash service. Mayor Beaver said 2 months of trash was to be removed from Jimmy Brown's account. No vote.**
12. **Allegiance Franchise Fee to be paid annually. Coleene Lewis told Mayor Beaver that our financial advisor Deanna Crawford said it did not matter when the fee was paid. Mayor Beaver said for it to be from May to May. No vote.**
13. **Road easement for Darren Alexander. Motion was made by Beaver to table this item until the town attorney Tim Mills can get a better description, seconded Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.**
14. **To pay Police Officers Holiday pay 24th and 25th of December 2011. Tony Runyon. Motion was made by Beaver for the Police Officers to receive holiday pay for December 24 & 25, 2011 instead of December 23 and December 26, 2011, seconded by Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.**
15. **The purchase of a new heater for the Police Department. Tony Runyon. Motion was made by Beaver to purchase a new heater/air conditioner for the Police Department not to exceed \$800.00, seconded Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.**
16. **Data plan with US Cellular for department heads. Motion was made by Beaver for Tony Runyon to check on 8 new phones and a new plan with US Cellular not to exceed \$750.00 per month, seconded by Ortiz. Goss, Ramey, Ortiz and Beaver voted yes. Motion carried.**

New Business: none

Public Discussion: none.

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