

**Minutes Town Regular Meeting  
February 25, 2013  
7:00pm  
Kiowa Town Hall**

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

**CONSIDERATION OF MINUTES:** Motion was made by Ryan to approve the minutes from the Special Meeting on January 9, 2013 and the Regular Meeting on January 28, 2013 as written, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

**TREASURER'S REPORT:** Coleene Lewis gave the Treasurers' report for the month of January, 2013. Total Revenue was \$93,046.25; Total Expenses were \$87,692.76 with a profit of \$5,353.49. Motion was made by Beaver to approve the Treasurers report for the month of January, 2013, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

**PURCHASE ORDERS:** Motion was made by Beaver to approve the Purchase Orders for the month of February, 2013, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

1. No Truck sign on Monett and Lake Rd. James Nichols. Motion was made by Beaver to bypass this item, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
2. Bountiful Basket. Kim Boyles Porter. Motion was made by Beaver to bypass this item, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
3. The opening and reading of the sealed bids for the 1997 Fire Truck that was declared as surplus on 1-28-2013. Total of 5 bids.
  1. Scotty Baker \$1,025.00.
  2. Freta/Ray Scott \$500.00.
  3. Sam Harrison \$700.00.
  4. Allen Bernhardt \$1,101.00.
  5. David Rudrow \$1,000.00No vote.
4. To choose one of the bids for the 1997 Fire Truck. Motion was made by Ramey to choose Allen Bernhardt his bid was \$1,101.00 to purchase the 1997 Ford Fire Truck, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
5. The opening and reading of the sealed bids for the installation of the new heating and air system for Kiowa City Hall. Motion was made by Beaver to open the bids for the installation of the new heating and air system, seconded Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried. Total of 5 bids.
  1. Goddard \$8,400.00. Ream.
  2. H&P Mechanical Lennox 13 Seer \$5,142.00, Lennox Air Flo \$4,220.44.
  3. Stone Electric Trane 5,847.00.
  4. McAlester Plumbing Ream \$5,925.00.
  5. McAlester Mechanical Ream \$5,100.00.

6. Bids for the installation of the new heating and air system for Kiowa City Hall. Motion was made by Goss to choose McAlester Mechanical a bid of \$5,100.00, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
7. E-Court Municipal. Richard Sutterfield. Motion was made by Beaver to postpone this item and put it on March 25, 2013 Agenda, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
8. Contract with ZBird Vending Company. This item was bypassed 12/17/2012 and 1-28-2013. Motion was made by Beaver to approve the contract with ZBird vending to supply two (2) pop machines, one for City Hall and one for the Community Building and one snack machine for City Hall, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
9. The Power Plant. Mr. Pope said the Power Plant had a quiet month. No vote.
10. MONTHLY REPORTS:
  - a. MAINTENANCE: Randy Gropp gave the report for the Maintenance Department. The Maintenance Department has been busy getting the Lawn Mowers serviced and doing vehicle maintenance.
  - b. FIRE: Chief Patrick Johnston said that the Fire Department had responded to 12 calls. Most of them were medicals calls.
  - c. ANIMAL CONTROL: JoMae Peck gave the report for Animal Control. 5 dogs and 3 were claimed by their owners.
  - d. POLICE: Chief Tony Runyon gave the report for the Police Department. 245 contacts, several stops with guns, 24 service calls, 4 motorist assist, 16 Pittsburg County Sheriff's Office assist, 4 Oklahoma Highway Patrol assist, 1 Fire call, 3 medicals, Rabid skunk, 16 Narcotics Charged, 2 Motor vehicle accidents minor injuries and 3 Criminal cases.
11. Face Book account for the Town of Kiowa. Mary Powell. Motion was made by Beaver to have Mary Powell check with other Cities and Towns to see what their restrictions are, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
12. Mobile Cop. Tony Runyon. Motion was made by Beaver for this item to be put on the Budget workshop, seconded by Goss. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
13. To have the lettering done on the front windows of Kiowa City Hall. Motion was made by Beaver to have the lettering redone on the front windows of Kiowa City Hall, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
14. Dan Cearley to do the new lettering on the front windows of Kiowa City Hall. Motion was made by Beaver for Dan Cearley to repaint the lettering on the windows at Kiowa City Hall not to exceed \$85.00, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.

15. Cleanup day. Janelle Beaver. Motion was made by Beaver to set March 23, 2013 as cleanup day from 8am-5pm, dumpsters will be put at the North end of the parking lot at the community building, residents are responsible for loading their own items into the dumpster, no brush or limbs. Seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
16. To establish a committee to oversee the cemetery. Motion was made by Beaver for each one of the Board of Trustees bring a suggestion and for this to be put on March 25, 2013 Agenda, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
17. To accept the ownership of the property that the old American Legion abandoned property, lot 80 blocks 1 and 6 in the City limits of the Town of Kiowa. Motion was made by Beaver to accept ownership of the old American Legion abandoned property, lot 80 blocks 1 and 6 in the City limits of the Town of Kiowa, to pay \$1.00 for this property, seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
18. Application for Permit to Construct Water Pollution Control to DEQ. Motion was made by Beaver to approve the permit to construct with DEQ. Seconded by Ryan. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.
19. To purchase asphalt to repair the roads at 8<sup>th</sup> Street between Jackson and Polk and 6<sup>th</sup> and VanBuren. Randy Gropp. Motion was made by Beaver to approve the purchase of asphalt to repair the roads at 8<sup>th</sup> Street between Jackson and Polk and 6<sup>th</sup> and VanBuren not to exceed \$4,000.00, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried.

**New Business:** Anthony Furr of Standard Machine presented information to the Board about storm shelters for the Town. Mayor Beaver suggested he come to Budget Workshop.

**Public Discussion:** none.

**Adjourn:** Motion to adjourn was made by Ryan, seconded by Beaver. Goss, Ramey, Ortiz, Ryan, and Beaver voted yes. Motion carried. Time 8:40pm.