

**Minutes Town Regular Meeting  
March 26, 2012  
7:00PM  
Kiowa Town Hall**

**The meeting was called to order by Mayor Janelle Beaver at 7:37pm.**

**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 as written from March 26, 2012 regular meeting, seconded by Goss. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**

**TREASURER'S REPORT: Coleene Lewis gave the Treasurer's report for the month of February, 2012. Total Revenue was \$89,322.12; total expenses were \$128,850.12 with a loss of \$39,528.82.**

**Motion was made by Beaver to approve the Treasurer's report for the month of February, 2012, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**

**APPROVAL OF PO'S: Motion was made by Ortiz to approve the Purchase Orders for the month of March, 2012, seconded by Beaver. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**

- 1. To renew policy for employee Health insurance. Motion was made by Beaver to put this item on the Agenda for the Special meeting April 10, 2012 at 3:00pm, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 2. 2010-2011 Audit Report for the Town of Kiowa, Arledge & Associates. Motion was made by Beaver to put this item on the Agenda for the Special Meeting April 10, 2012 at 3:00pm, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 3. Recommendations from Oklahoma for Independent Living to improve access to Kiowa City Hall. To represent Oklahoma for Independent Living will be Pam Pulchny. Pam Pulchny said that the ramp should be done first and a plan to be put in place for improvements. Motion was made by Beaver to get a plan in place by June 1, 2012, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 4. Discussion of the Power Plant. Mr. Poe said the Power Plant had been shut down for maintenance. No vote.**

**5. MONTHLY REPORTS:**

- a. **MAINTENANCE:** Randy Gropp gave the report for the Maintenance Department. Mowing has started and everything is working fine.
- b. **FIRE:** JoMae Peck gave the report for the Fire Department. Fire Department had responded to 6 grass fires, 3 medical calls and 1 electrical fire.
- c. **ANIMAL CONTROL:** No report.
- d. **POLICE:** Chief Tony Runyon gave the report for the Police Department. 433 contacts, 43 service calls in the City limits, 10 motorist assist, 13 calls from Pittsburg County to assist, 7 Oklahoma Highway Patrol assist, 2 funeral escort, 10 vehicle impound, 6 criminal cases and 1 medical call.

**Jim Ryan left the meeting at 8:16pm.**

6. **Sinclair Fleet Credit card for Patco Double Kwik.** Motion was made by Goss to check into Fuel Man and Fleet credit cards, seconded by Beaver. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
7. **New central air/heat unit for Kiowa City Hall.** JoMae Peck told the Council that she had talked with Deanna Crawford (financial advisor) and there was not money in the Budget to have this done. No vote.
8. **Budget Amendment # 1 for the purchase of a Dash Cam for the 2010 Tahoe not to exceed \$3,000.00, to be taken out of the Drug Seizure account. To be purchased from Pro Vision.** Motion was made by Beaver to approve Budget Amendment # 1 for the purchase of a Dash Cam for the 2010 Tahoe not to exceed \$3,000.00, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
9. **Budget Amendment #2 for \$5,400.00 for the purchase of rifles for the Police Department.** Motion was made by Beaver to approve Budget Amendment #2, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
10. **Police Department to purchase a Dash Cam for the 2010 Tahoe K-9 unit. To be purchased out of the Drug Seizure Account not to exceed \$3,000.00. Tony Runyon.** Motion was made by Beaver to purchase the dash cam for the 2010 Tahoe not to exceed \$3,000.00, seconded by Goss. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
11. **Police Department to purchase a Handheld Snake camera for drug interdiction. To be purchased out of the Drug Seizure Account. Tony Runyon.** Motion was made by Ortiz to purchase the Handheld Snake camera for drug interdiction not to exceed \$200.00, seconded by Beaver. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
12. **To deem the credit card machine as salvage.** Motion was made by Beaver to deem the credit card machine as salvage, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
13. **To sell the credit card machine for \$100.00. Recommended by Vicki Orman from the BankNA.** Motion was made by Beaver to sell the credit card machine for \$100.00, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.

14. Removing the trash cost of \$59.32 from Jimmy Brown's account. Motion was made by Beaver to remove \$59.32 for trash service and for a polycarts to be taken to Jimmy Brown's residence, seconded by Ryan. Ramey, Ortiz, and Beaver voted yes. Motion carried.
15. Permit for mobile home. Motion was made by Beaver to bypass this item and to put on April 30, 2012 agenda, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
16. Building permit. Motion was made by Beaver to bypass this item and to put on April 30, 2012 agenda, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
17. Small brown desk (no serial number) to be deemed as salvage. Motion was made by Beaver to deem the small brown desk as salvage, seconded by Goss. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
18. To destroy small brown desk. Motion was made by Beaver to destroy small brown desk, seconded by Goss. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
19. Painting City Hall. JoMae Peck said it might be best to wait to paint until later in the year. Beaver said just to go ahead and start the painting of City Hall. No vote.
20. To deem the 1991 250 4x4 Dodge PU 1B7JM26Y2MS293668 as surplus. Motion was made by Beaver to deem the 1991 250 4x4 Dodge PU 1B7JM26Y2MS293668 as surplus, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
21. To declare the Red 2004 Ford Crown Vic 2FAFP71W24X108506 Police Vehicle as surplus. Motion was made by Beaver to declare Red 2004 Ford Crown Vic 2FAFP71W24X108506 Police Vehicle as surplus, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
22. To declare Black 2005 Ford Crown Vic 2FAFP71WX5X178157 Police Vehicle as surplus. Motion was made by Beaver to declare Black 2005 Ford Crown Vic 2FAFP71WX5X178157 Police Vehicle as surplus, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.
23. To take surplus items that were previously declared as surplus to the Pittsburg County Auction on May, 2012.

Two (2) MTD Pro Z2560 25hp Kohler mower 60 inch cut, One (1) for parts. Declared as surplus 7-25-2011.

1988 Ford F-250 flatbed. Declared as surplus 7-25-2011.

1976 Chevy C-20 utility bed. Declared as surplus 7-25-2011.

1987 Chevy Diesel 70 Dump Truck gross weight 27,080. \$305.00. Declared as surplus 7-25-2011.

1998 White Crown Vic. Declared as surplus 10-24-2011.

2003 Gray Crown Vic. Declared as surplus 10-24-2011.

**2004 Blue Crown Vic. Declared as surplus 10-24-2011.**

**1991 Dodge 250 4x4 PU declared as surplus 3-26-2012**

**2004 Red Ford Crown Vic 2FAFP71W24X108506 declared as surplus 3-26-2012.**

**2005 Black Ford Crown Vic 2FAFP71WX5X178157 declared as surplus 3-26-2012.**

**Motion was made by Beaver for Randy Gropp to be the agent for PWA and Maintenance equipment and Tony Runyon to be the agent for the Police Department. To take items that have been declared as surplus to the Pittsburg County Auction in May, 2012, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.**

**24. Mowing contract with Rex Hatridge highway right of way. Motion was made by Beaver for the Highway 69 right of way to be mowed by Rex Hatridge \$2,000.00 the first two times mowing and \$1,250.00 for the third time, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.**

**25. To set a date and time for 2012-2013 Budget work shop. Motion was made by Beaver for the Budget Workshop for the 2012-2013 Budget year, April 10, 2012 at 3:30pm, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.**

**26. The Town of Kiowa fireworks on July 3, 2012. Motion was made by Beaver to have the Town of Kiowa Fireworks on the 3<sup>rd</sup> of July 2012, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.**

**27. To put gravel on alleyway between Johnny Patty and Wade Daniel. Motion was made by Beaver to not put gravel on the alleyway between Johnny Patty and Wade Daniel, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried.**

**New Business: Randy Gropp showed the Council the example of a drawing that if the Council approve will be put on the Maintenance and PWA vehicles.**

**Tony Runyon said that there is a class that will be held May 9-10-11, 2012 in Stillwater, Ok. OMCCA will be conducting this class and Mary Powell (Court Clerk) would like to attend. Beaver said to put this item on the Special Meeting for April 10, 2012.**

**Public Discussion: none**

**Adjourn: Motion to adjourn was made by Beaver, seconded by Ortiz. Goss, Ramey, Ortiz, and Beaver voted yes. Motion carried. Time 9:28pm.**