

Minutes Town of Kiowa Regular Meeting

March 26, 2015

7:00 pm

Kiowa City Hall

813 South Harrison Street

Kiowa, Oklahoma

The meeting was called to order by Mayor Janelle Beaver at 7:35pm.

Roll Call: Robert Burgett, Randy McMath, and Janelle Beaver were present.

Donald Batts, and Ray Goss were absent.

Consideration of the Minutes: Motion was made by Burgett to approve the minutes from the Regular Meeting on February, 26, 2015, seconded by Beaver.

Burgett, McMath and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of February, 2015. Total Revenue was \$96,377.32, Total Expenses were \$65,556.49 with a profit of \$30,820.83.

Motion was made by Beaver to approve the Treasurers' Report for the month of February, 2015, seconded by Burgett. Burgett, McMath and Beaver voted yes. Motion carried.

Purchase Orders: Additional Purchase Order was added, Mehlburger Brawley in the amount of \$16,723.00 PO number GF-4598. Motion was made by Beaver to approve the Purchase Orders for the month of March, 2015, seconded by Burgett. Burgett, and Beaver voted yes. Motion carried.

1. Discussion and possible approval to remove Ray Goss from all First Bank accounts and CD's for the Town of Kiowa.

Motion was made by Beaver to remove Ray Goss from all First Bank accounts and CD's for the Town of Kiowa, seconded by McMath. Burgett, McMath and Beaver voted yes. Motion carried.

2. MONTHLY REPORTS:

- a. POWER PLANT: Mr. Hunt gave the report for the Power Plant. Mr. Hunt said everything was going real good, and Tenaska does have some job openings and he would like to get local people, it is for Financial and HR.

- b. MAINTENANCE: James Cearley gave the report for the Maintenance Department. James said that they have been filling pot holes, put in a few tin horns, cleaned a few ditches, they have done some mowing. James had talked to County about the road by family dollar.

- c. FIRE: Chief Johnston gave the report for the Fire Department. Chief Johnston said Fire Department had responded to two grass fires, four medical calls, four vehicle accidents and two structure alarms.

- d. ANIMAL CONTROL: James Cearley gave the report for Animal Control. James said they had one armadillo.

- e. POLICE: Chief Fox gave the report for the Police Department. Chief Fox said the Police Department had 463 contacts, 18 narcotics, 9 paraphernalia and 1 search Warrant.

3. Discussion and possible approval to open sealed bids for the 1992 Ford Ranger.
One sealed bid was received from Ronnie Rice in the amount of \$300.00. Motion was made by Burgett to accept the bid from Ronnie Rice in the amount of \$300.00 for the 1992 Ford Ranger, seconded by McMath. Burgett, McMath and Beaver voted yes. Motion carried.
4. Discussion and possible approval to put the 2007 Charger back up for sealed bid.
Motion was made by Burgett to put the 2007 Dodge Charger back out for sealed bid, seconded by Beaver. Burgett, McMath and Beaver voted yes. Motion carried.
5. Discussion and possible approval to have Fireworks on July 4th, 2015.
Motion was made by Beaver to not have the display of fireworks on July 4, 2015, but to plan to have them next year and to put it in the Budget and to have Rainbow Fireworks to do the display, seconded by Burgett. Burgett, McMath and Beaver voted yes. Motion carried.
6. Discussion and possible approval of Amended Chapter 1 Section 8-112, Unauthorized Dumping, Depositing or Disposal of trash on property of another.
Motion was made by Beaver to bypass this item, seconded by McMath. Burgett, McMath and Beaver voted yes. Motion carried.
7. Discussion and possible approval of the Ordinance for The Town of Kiowa Flood Damage Prevention Regulations.
Motion was made by Beaver to approve the Ordinance for The Town of Kiowa Flood Damage Prevention Regulations, seconded by McMath. Burgett, McMath and Beaver voted yes. Motion carried.
8. Discussion and possible approval of the Amended Ordinance FY 11-02-28 Police Fine.
Motion was made by Beaver to bypass this item, seconded by Burgett. Burgett, McMath and Beaver voted yes. Motion carried.
9. Discussion and possible approval to transfer \$267,000.00 into the RD account 2111310 from CD 80007 and to close CD 80007 and to put the remaining balance of 80007 into a new CD, authorized signers will be Janelle Beaver, Coleene Lewis and JoMae Peck.
Motion was made by Beaver to approve the transfer \$267,000.00 into the RD account 2111310 from CD 80007 and to close CD 80007 and to put the remaining balance of 80007 into a new CD, authorized signers will be Janelle Beaver, Coleene Lewis and JoMae Peck, seconded by Burgett. Burgett, McMath and Beaver voted yes. Motion carried.
10. Discussion and possible approval to accept Donald Batts resignation as Board of Trustee for Ward 1 effective April 1, 2015.
Motion was made by Beaver to accept Donald Batts' resignation as Board of Trustee for Ward 1 effective April 1, 2015, seconded by Burgett. Burgett, McMath and Beaver voted yes. Motion carried.
John Thomas (Attorney for the Town of Kiowa) asked to speak about # 13 & 14 on this agenda. Since Dustin Wall has turned in his resignation there is no need to discuss this in Executive Session.

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

- 11. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action or to accept James Cearley's resignation. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Beaver to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action or to accept James Cearley's resignation. OS TITLE 25 SECTION 307 (B) (1), seconded by McMath. Burgett, McMath and Beaver voted yes. Motion carried. Time 8:10pm.**
- 12. Discussion and possible approval of findings from Executive Session for James Cearley. Time 9:50pm. Motion was made by Burgett to increase James Cearley's salary to \$2,500.00 per month effective April 1, 2015, seconded by McMath. Burgett and McMath voted yes. Beaver voted no. Motion carried.**
- 13. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action or to accept Dustin Wall's resignation. OS TITLE 25 SECTION 307 (B) (1). No vote.**
- 14. Discussion and possible approval of findings from Executive Session for Dustin Wall. No vote.**
- 15. Discussion and possible approval to buy back Dustin Wall's vacation and comptime. Motion was made by Beaver to buy back Dustin Wall's vacation and comptime, seconded by Burgett. Burgett, McMath and Beaver voted yes. Motion carried.**

New Business: James Cearley said that road going to Caldwell's there is a bridge going out, it will take a 42x20 tinhorn to fix it. Mayor Beaver said to get with them to find out the weight limit and to fix it. Mayor Beaver said to go with the best to fix it. Mayor Beaver said that a Budget Workshop needs to be set and to check with Deanna Crawford to see when the Workshop can be set around April 20, 2015.

Public Discussion: none

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