

**Minutes Town Regular Meeting  
April 25, 2011  
7:00PM  
Kiowa Town Hall**

Mayor Janelle Beaver called the meeting to order at 7:35pm. .

**ROLL CALL:** Ray Goss, Amber Alexander, Theresa Ortiz, Jim Ryan and Janelle Beaver all were present.

**CONSIDERATION OF MINUTES:** Motion was made by Ryan to approve the minutes as written Town of Kiowa special meeting March 11, 2011 and Town of Kiowa regular meeting March 28, 2011, seconded by Ortiz. Goss, Alexander, Ortiz, Ryan and Beaver voted yes. Motion carried.

**TREASURER'S REPORT:** Lena Herron was absent. Mayor Beaver gave the Treasurer's report. Total revenues for the month of March 2011 were \$80,383.16, total expenses were \$108,015.14 and net income was at a loss of \$27,631.98. Motion was made by Beaver to approve the Treasurer's report for the month of March 2011, seconded by Ryan. Goss, Alexander, Ortiz, Ryan and Beaver voted yes. Motion carried.

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

1. Appointment of Mayor from within the Trustee's. Amber Alexander from Ward 1 nominated Janelle Beaver for Mayor. Pieces of paper were handed out by JoMae Peck/Town Clerk to the entire Trustee's to nominate who they wanted for Mayor. Trustee's put nominations in a small bowl provided by JoMae Peck. JoMae Peck unfolded each piece of paper and held up for the public to see the nomination and announced to the public attending the meeting. Janelle Beaver had had a total of five (5) votes when votes were counted by JoMae Peck. Janelle Beaver was appointed Mayor for the Town of Kiowa.
2. Appointment of Vice Mayor from within the Trustee's. Amber Alexander nominated Ray Goss. Janelle Beaver nominated Theresa Ortiz. Pieces of paper were handed out by JoMae Peck/Town Clerk to the entire Trustee's to nominate who they wanted for Vice Mayor. Trustee's put nominations in a small bowl provided by JoMae Peck. JoMae Peck unfolded each piece of paper and held up for the public to see the nomination and announced to the public attending the meeting. Ray Goss had a total of three (3) votes. Theresa Ortiz had a total two (2) voted. Ray Goss was appointed Vice Mayor for the Town of Kiowa.
3. Discussion of the Power Plant. Mr. Pope that the Power Plant was having boiler problems.
4. Vision insurance plan for the Town of Kiowa employee's. Lisa Irby. Motion was made by Beaver to wait until May 23, 2011 agenda to see if there is any interest from the employee's, seconded by Ryan. Alexander, Ortiz, Ryan, and Beaver voted yes. Goss abstained. Motion carried.
5. 2009-2010 Audit. Reba Henderson. Motion was made by Beaver to bypass and to put on the Agenda for May 23, 2011, seconded by Ryan. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.
6. MONTHLY REPORTS:
  - a. MAINTENANCE: Willie Goss gave the maintenance report. Everything is up and running.
  - b. FIRE: Chief Patrick Johnston was not at the meeting; JoMae Peck gave the Fire report. The Fire Department had 19 fire calls.
  - c. ANIMAL CONTROL: Chance Stephens was not at the meeting. JoMae Peck gave the report for Animal Control. Animal Control picked up two (2) dogs.
  - d. POLICE: Chief Tony Runyon gave the report for the Police Department. 450 citations written so far, 9 impounds, Zero accidents, 3 criminal cases, 11 Pittsburg County assist, and 2 Oklahoma Highway Patrol assist.
7. To amend Ordinance 2009-07-27 concerning all terrain vehicles. Tony Runyon. Motion was made by Beaver to bypass and to put on May 23, 2011 Agenda to give John Thomas (Town Attorney) time to research this, seconded Goss. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.
8. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action to hire a parttime Deputy Court Clerk. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Beaver to enter into Executive Session, seconded by Ryan. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried. Time 7:46pm.
9. Finding from Executive Session. Returned at 9:39pm. Motion was made by Beaver to hire Jane Lyons for the Deputy Court Clerk, \$8.00 per hour, 90 day evaluation, after the 90 day evaluation she

will be eligible for, four (4) hours of sick time per month, membership with Air Evac, seconded by Alexander. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.

10. To start having the Senior Citizen Dance again. Jim Ryan. Motion was made by Ryan to check with Genice Mabray, and to start having the Senior Citizen dance again at the Community Building at a cost of \$35.00, seconded by Beaver. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.
11. To have Rex Hatridge mow the right of way on Hwy 69 which he has done for last six (6) years. Randy Gropp. Motion was made by Beaver for Rex Hatridge to continue mowing right of way on Hwy 69 \$2,000.00 each for the first two times and \$1,250.00 for the third time if needed, seconded by Ortiz. Goss, Ortiz, Ryan and Beaver voted yes. Alexander abstained. Motion carried.
12. Ginette Hicks to use comptime to be gone May 6-13, 2011. Motion was made by Beaver for Ginette Hicks to use comptime from May 6-13, 2011, seconded by Alexander. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.
13. Ginette Hicks to take her one week vacation July 5-11, 2011. Motion was made by Beaver for Ginette Hicks to take her vacation July 5-11, 2011, seconded by Ryan. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.
14. JoMae Peck to take her vacation July 15-22, 2011. Motion was made by Beaver for JoMae Peck to take her vacation July 15-22, 2011, seconded by Ryan. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.
15. To have Genice Mabray bonded. Motion was made by Beaver to have Genice Mabray bonded, seconded by Alexander. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.
16. To put Genice Mabray on the signature card for the Nutrition Center account. Motion was made by Beaver to put Genice Mabray on the signature card for the Nutrition Center account only with the BankNA, seconded by Ryan. Goss, Alexander, Ryan, Ortiz and Beaver voted yes. Motion carried.  
Jim Ryan had to leave. Time 10:01pm.
17. To remove Mary Cearley from all Town of Kiowa accounts at the BankNA. Motion was made by Beaver to remove Mary Cearley from all Town of Kiowa's accounts with the BankNA, seconded by Alexander. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.
18. To chose one of the Trustees's to add to the signature card for all Town of Kiowa accounts at the BankNA. Motion was made by Beaver to table this and put on the agenda for May 23, 2011 so that John Thomas (Town Attorney) has time to research this, seconded by Goss. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.
19. To appoint one of the Trustees's to get the mail when the Town Clerk is gone. Motion was made by Beaver to have Genice Mabray to get the mail when the Town Clerk is gone, seconded by Ortiz. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.  
5 minute break. 10:15pm.  
Returned at 10:20pm.
20. Budget Amendment #4 for the purchase a new mower for the cemetery. Motion was made by Beaver to approve Budget Amendment #4 to transfer \$4, 7500.00 from the Cemetery Care Fund to the General Fund for the purchase a new riding mower for the Cemetery to be taken out of capital outlay, seconded by Alexander. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.
21. Budget Amendment #5 to change all money in the Cemetery Budget to Transfer out. Motion was made by Beaver to table this and to put this on the Agenda for May 23, 2011, seconded by Ortiz. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.
22. Amended Ordinance Section 2-106. Motion was made by Beaver to approve amended Ordinance Section 2-106 from the Town of Kiowa Ordinance Book, seconded by Ortiz. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.
23. Establishing a weekly work schedule for maintenance personnel. Janelle Beaver. Motion was made by Beaver to set up a weekly work schedule, seconded by Ortiz. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.
24. Approaching companies for economic development in Kiowa. Janelle Beaver. Motion was made by Beaver to contact Dollar General or Family Dollar about coming to Kiowa, seconded by Alexander. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried.
25. Setting up a desk/work area for the Mayor/Vice Mayor with separate telephone service. Janelle Beaver. Motion was made by Beaver to set up a separate work area in the shop building office for the

**Mayor and Vice Mayor, seconded by Ortiz. Alexander, Ortiz and Beaver voted yes. Goss voted no. Motion carried.**

**New Business: none**

**Public Discussion: Janelle Beaver said that Maintenance needed look at drainage while it is raining.**

**Adjourn: Motion was made by Beaver to adjourn, seconded by Alexander. Goss, Alexander, Ortiz and Beaver voted yes. Motion carried. Time 11:00pm.**