

**Minutes Town Regular Meeting
June 24, 2013
7:00pm
Kiowa Town Hall**

The meeting was called to order by Mayor Janelle Beaver at 7:00pm.

ROLL CALL: Donald Batts, Robert Burgett, Ray Goss, and Janelle Beaver were present.

CONSIDERATION OF MINUTES: Motion was made by Batts to approve the minutes as written for Town Special Meeting 5-13-2013 and Town Special Meeting 5-30-2013, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurers' report for the month of May, 2013. Total Revenue was \$86,242.63; Total Expenses were \$95,624.31, with a loss of \$9,381.68. Motion was made by Beaver to approve the Treasures' report for the month May, 2013, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

PURCHASE ORDERS: Motion was made by Beaver to approve the Purchase Orders for the month of June, 2013, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

1. The contract with Shelia Edwards to write Grants for the Town of Kiowa. Motion was made by Beaver to approve the contract with Shelia Edwards and to pay her a onetime retainer fee of \$1,000.00, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
2. Hazard Litigation Grant. Motion was made by Goss for Shelia Edwards to apply for the Hazard Litigation Grant for Group Safe Room, Storm Siren and generator for the storm siren, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
3. State Energy Grant. Motion was made by Goss to have Shelia Edwards apply for the State Energy Grant, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
4. The presentation of the grant from CenterPoint Energy to the Kiowa Volunteer Fire Department. Roberta Taylor from CenterPoint Energy presented a donation check in the amount of \$1,800.00 to Fire Chief Patrick Johnston for the Town of Kiowa Volunteer Fire Department. No vote.
5. Power Plant. Mr. Pope gave the report for the Power Plant. He said that the plant was running more each day. It is not running 24 hours per day. No vote.
6. **MONTHLY REPORTS:**
 - a. **MAINTENANCE:** Randy Gropp gave the report for Maintenance Department. The truck that Johnny Patty drives is down, the transfer case is out. There are a couple of projects that need to be done. To purchase more asphalt for the road by Hatco and the intersection by Double Kwik. Donald Batts told Randy to get in touch with Kevin Smith to fix the intersection by the park at Highway 69 and old Highway 69. They have been trimming trees. The guys have gone to summer hours.
 - b. **FIRE:** Chief Patrick Johnston gave the report for Fire Department. The Fire Department responded to 8 or 10 medical calls, 2 grass fires, semi fire, all vehicles are running. The rescue truck needed brakes. Some of the Fireman went to classes in Antlers.

- c. **ANIMAL CONTROL:** JoMae Peck gave the report for Animal Control. They have caught 11 dogs, 3 went to the shelter. 6 verbal or written warnings. One \$500.00 fine was issued and several \$100.00 fines. Two cats were taken to the shelter. Twelve cats to be taken to the shelter tomorrow.
 - d. **POLICE:** Deputy Chief Jerry Ford gave the monthly report for the Police Department. 759 contacts, 57 service calls, 25 motorist assist, 17 Pittsburg County Sheriff's office assist, 12 Oklahoma Highway Patrol assist, 47 narcotic violations, 3 DUI, 48 impounds, 13 medical calls, 57 driving under suspension, 7 transporting open container, 12 reports, 5 warrants, 6 fire calls and 4 funeral escorts. Deputy Chief Jerry Ford told the Board that he had applied for a Communication grant from Choctaw Nation. Kevin Fox made a money seizure of \$14,400.00. 17 criminal cases, assault and battery, DWI, 6 public intoxication, 3 controlled substance violations, 3 DUIs, 1 natural death. Deputy Chief Jerry Ford gave the Board a picture of the truck fire that happened on Hwy 69 by Ashland Road. Deputy Chief Jerry Ford said that the Police Department and the Fire Department had been invited to the First Baptist Church about serving the community.
7. **Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Cody Poe 90 day evaluation. 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 for Cody Poe 90 day evaluation, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 8:00pm.
 8. **Findings from Executive Session for Cody Poe. Return time 8:25pm.** Motion was made by Beaver for Cody Poe to receive full benefits effective 7-1-2013 and for him to attend CLEET, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
 9. **Contract with Crawford and Associates for fiscal year 2013-2014.** Motion was made by Beaver to approve the contract with Crawford and Associates for fiscal year 2013-2014, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
 10. **Contract with Arledge and Associates for fiscal year 2013-2014. (Mayor Beaver said this needed to be 2012-2013 not 2013-2014)** Motion was made by Beaver to approve the contract with Arledge and Associates for fiscal year 2012-2013, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
 11. **Rainbow Fireworks doing the fireworks display on July 5, 2013.** Motion was made by Goss to have Rainbow Fireworks do the firework display on July 5, 2013 not to exceed \$2,500.00, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
 12. **Pledge of Allegiance at the beginning of each meeting. JoMae Peck.** Motion was made by Beaver to do the Pledge of Allegiance at the beginning of each meeting, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

13. Indian Summer Festival. Motion was made by Beaver to have the Indian Summer Festival on the 21st of September 2013, ask Herb Cox to sing the National Anthem, Randy Gropp and JoMae Peck to do the food list, Ray Goss to handle the band, and to call Jim Ryan to do the parade, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
14. Town of Kiowa meetings at the Community Building. Motion was made Beaver to not have the monthly Town of Kiowa meetings at the Community Building, seconded by Batts. Batts, Burgett and Goss voted yes. Beaver voted no. Motion carried.
15. Court Clerk and Deputy Court Clerk to the outer meeting area. Motion was made by Beaver to table this item until a future date, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
16. Part 4 of the Ordinance Book. Motion was made by Beaver to add to the existing Ordinance Part 4 Chapter 1 Section 4-107, no dog kennels, no more than for dogs over the age of 6 months within 2500 feet of a licensed day care or public or private school and to impose a \$500.00 fine, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
17. Part 8 of the Ordinance Book. No vote.
18. Air conditioning unit at the Community Building on the north side. Randy Gropp. Motion was made by Beaver to replace the air conditioning unit on the north side, not to exceed \$4,450.00, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
New Business: none.
Public Discussion: Randy Gropp told the Board that there was Algae growing at the lake.
Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 9:31pm.