

**Minutes Town Regular Meeting
June 25, 2012
7:00PM
Kiowa Town Hall**

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

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 the May 21, 2012 Regular Meeting and the May 31, 2012 Special Meeting, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurer's report for the month of May, 2012. Total Revenue was \$89,848.20; Total Expenses were \$120,123.98 with a loss of \$30,275.78. Motion was made by Beaver to approve the Treasure's Report for the month of May, 2012, seconded by Ryan. Goss, Ramey, 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 June, 2012, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

1. To close the road by the Ballpark and the Fire Department on the West side of Town. Matt Weatherford. Mayor Beaver said to bypass this item since Matt Weatherford was not at the meeting. No vote.
2. Power Plant. Mr. Poe said everything was running good. No vote.
3. **MONTHLY REPORTS:**
 - a. **MAINTENANCE:** Randy Gropp gave the report for the Maintenance Department. Everything is working good, keeping up with work orders. Randy Gropp told the Council the Maintenance Department will be coming in at 6:00am to 3:00pm due to the heat.
 - b. **FIRE:** Chief Patrick Johnston gave the report for the Fire Department. Chief Johnston said the Fire Department had responded to 7 medical calls, 1 fire and 1 roll over. Everything is running good.
 - c. **ANIMAL CONTROL:** Randy Gropp gave the report for Animal Control. They have gotten 19 cats and 2 dogs.
 - d. **POLICE:** Chief Tony Runyon gave the report for the Police Department. Chief Runyon said the Police Department had 295 contacts so far for the month of June, 9 impounds, 24 motorist assist, 13 assist Pittsburg County Sherriff's Office, 6 assist Oklahoma Highway Patrol, 6 medical calls, 1 Funeral and 6 criminal cases.

4. Black desk that the Court Clerk used, to be deemed as a surplus item no model number. Motion was made by Beaver to surplus the black desk that the Court Clerk used no model number, seconded by Goss. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

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

5. Executive Session to hire a Police Officer. 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 to hire a Police Officer. OS TITLE 25 SECTION 307 (B) (1). Seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 7:19pm
6. Findings from Executive Session. Time 7:59pm. Motion was made by Beaver to hire Kevin Fox as Police Officer for the Town of Kiowa, to start July 15, 2012 with a 90 day probationary period, after the 90 day probationary he will receive full benefits, his starting wage will be \$2,000.00 per month and he will not receive a pay increase until he completes Cleet Training, if the Town of Kiowa gives a cost of living raise he will be eligible for that, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
7. Executive Session to give Dustin Wall a pay increase as K-9 Officer. 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 to give Dustin Wall a pay increase as K-9 Officer. OS TITLE 25 SECTION 307 (B) (1), seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 7:19pm.
8. Findings from Executive Session. Time 7:59pm. Motion was made by Beaver to give Dustin Wall a pay increase of \$400.00 per month after he completes K-9 training with Hassan, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
9. KNAP agreement for 2012-2013. Motion was made by Beaver to approve the KNAP agreement for 2012-2013, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
10. Budget Amendment. Mayor Beaver said to bypass this item since there were no Budget Amendments. No vote.
11. Town of Kiowa to purchase a new central heat and air unit to be purchased after July 1, 2012. Motion was made by Beaver to get a new estimate from Stone Electric on the installation of the new central heat and air for City Hall, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

12. Maintenance Agreement on copiers with Miller Office Equipment for 2012-2013.

Motion was made by Beaver to approve the Maintenance Agreement on copiers with Miller Office Equipment for 2012-2013, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

13. To set a date and time for Employee Handbook Workshop. Motion was made by

Beaver to have the Employee Handbook Workshop on July 20, 2012 at 3:00pm, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

New Business: Mayor Beaver said that Dustin Wall will need to take K-9 training with Texoma K-9 not to exceed \$3,000.00 and to be paid out of the Drug Seizure account, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

Theresa Ortiz said she had gotten complaints about tall grass growing on Highway 69 and 5th Street. Mayor Beaver asked if Randy Gropp would check on this and to get with Rex Hatridge who is mowing the right of way on Highway 69.

Mayor Beaver said there is a tree growing in the ditch on Harpervalley Road.

Chief Tony Runyon said that Deanna Sexton was going to go to 40 hours per week as Deputy Court Clerk approved in the Budget for 2012-2013; he thought it should be voted on. Motion was made by Beaver for Deanna Sexton to go to 40 hours per week at the same hourly pay and full benefits, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

Randy Gropp said the 1991 Dodge 4x4 that was deemed as surplus he is going to put a for sale sign on it and try to sell it. This vehicle was deemed as surplus during the March 26, 2012 meeting #20 in the minutes.

Public Discussion: none.

Adjourn: Motion to Adjourn was made by Beaver, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 8:21pm.