

**Minutes Town Regular Meeting  
June 27, 2011  
7:00PM  
Kiowa Town Hall**

Mayor Janelle Beaver called the meeting to order at 8:08pm. .

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

**CONSIDERATION OF MINUTES:** Motion was made by Ryan to approve the minutes as written, seconded by Goss. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.

**TREASURER'S REPORT:** The Treasurer's report was given by Lena Herron. Total revenue for the month of May, 2011 was \$98,101.69, Total expenses were \$93,694.29 and profit was \$4,407.40. Motion was made by Beaver to accept the Treasurer's report for the month of May, 2011, seconded by Ortiz. Goss, 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, 2011, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.

1. Vision insurance plan for the Town of Kiowa employee's. Lisa Irby. Motion was made by Beaver for the employee's to pay for the Vision Insurance plan for those that want it, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.
2. The Town of Kiowa to provide a community storm cellar. Christy Hall. Christy Hall spoke with her concerns as to Storm Shelters in the Town of Kiowa, that there were not enough. She had 132 signatures on a petition from concerned citizens. Beaver reassured her that the Town of Kiowa is working on Grants with Kim Adams to try and get a public Storm Shelter. No vote.
3. Discussion of the Power Plant. Mr. Pope said that everything was running real good and they had a lot of usage. No vote.
4. **MONTHLY REPORTS:**
  - a. **MAINTENANCE:** Willie Goss gave the maintenance report. He said everything was running good and that they had been mowing.
  - b. **FIRE:** Fire Chief Patrick Johnston gave the report for the Fire Department. Patrick Johnston said they had 18 runs and everything was running good. Pittsburg County is under a Burn Ban until Friday July 1, 2011.
  - c. **ANIMAL CONTROL:** Chance Stephens gave the report for Animal Control. He had caught 4 dogs and 1 cat.
  - d. **POLICE:** Chief Tony Runyon gave the report for the Police Department. He said the Police Department had 472 contacts, citations 447, 25 warnings, 8 impounds, 1 MVA, 5 criminal cases, 4 motorist assist, 1 medical, 9 Pittsburg County assist and 3 OHP assist.
5. Discussion of Auditors. Janelle Beaver. Beaver said to put this on July 25, 2011 agenda because the Town of Kiowa had only gotten one proposal. No vote.
6. New contract for 2011-2012 with Crawford and Associates. Motion was made by Beaver to approve the contract with Crawford and Associates for fiscal year 2011-2012, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.
7. 150,000.00 that was put into three (3), one (1) year CD's with The BankNA. Janelle Beaver. Mayor Beaver informed Council that the \$150,000.00 was split \$100,000.00 was put into 2 CD's that are two year CD's and \$50,000.00 was put into a 1 year CD. No vote.
8. A New Fire Station. Mayor Beaver said that the land needed researched. No vote.
9. Two (2) CD's at the BankNA that are one (1) month CD's that need to be changed to one (1) year. Janelle Beaver. Motion was made by Beaver to change the two (2) CD's that are one month to one (1) year, seconded by Goss. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.
10. To accept Ginette Hicks resignation as the Court Clerk. Motion was made by Beaver to accept Ginette Hicks resignation, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.
11. Paying Ginette Hicks for her comptime and vacation time. JoMae Peck told Council that Ginette Hicks had 44.12 hours of comptime and 3 days of vacation left. Motion was made by Beaver to pay Ginette Hicks for her vacation and comptime, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.

12. To enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for James Cearley. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Beaver to enter into Executive Session, seconded by Ortiz. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 8:47pm.
13. Findings from Executive Session. Time 9:15pm Motion was made by Beaver to give James Cearley a \$100.00 per month pay raise effective July 1, 2011, seconded by Ortiz. Ortiz, Ryan and Beaver voted yes. Goss abstained. Motion carried.
14. The contract with KNAP. Motion was made Beaver to bypass this until John Thomas has a chance to look at it, seconded by Goss. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried
15. Maintenance contract with Millers Office Supply for the copiers. Motion was made by Beaver to approve the Maintenance contract with Miller Office Supply, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.
16. Amended Town of Kiowa Ordinance 2009-07-27 all terrain vehicles. Motion was made by Beaver to approve Amended Town of Kiowa Ordinance 2009-07-27 all terrain vehicles, seconded by Ortiz. Ortiz, Ryan and Beaver voted yes. Goss voted no. Motion carried.
17. Agreement with OMAG for 2011-2012 fiscal years. Motion was made by Beaver to approve the agreement with OMAG for 2011-2012.
18. Surplus items for the Community Building. List to be provided. Randy Gropp. Motion by Beaver to put on July 25, 2011 Agenda, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes.
19. Surplus items for Streets and Alleys. List to be provided. Randy Gropp. No vote.
20. Setting a date and time for Employee Handbook Workshop. Motion was made by Beaver to set workshop for employee hand book for July 11, 2011 at 6:00pm, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.

**New Business:** Patrick Johnston needed to know if the Fireworks were going to be purchased and what the Council was going to do is there was a burn ban.

Motion was made by Beaver to purchase the Fireworks, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.

If there is a burn ban then Rainbow Fireworks will come back to Kiowa and pickup the Fireworks.

**Public Discussion:** Randy Gropp will be on vacation from June 29, 2011 through July 7<sup>th</sup>, 2011.

**Adjourn:** Motion to adjourn was made by Beaver, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 9:39pm.

No minutes were given to the Town Clerk from the Executive Session.