

**Minutes Town of Kiowa Regular Meeting
September 29, 2016
7:00 pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

The meeting was called to order by Mayor Serena Johnston at 7:00pm.

Roll Call: Ned Naugle, Bob Ramey and Serena Johnston were present. Robert Burgett and Regina VanBlaircom were absent.

Consideration of the Minutes:

Motion was made by Johnston to approve the Regular Meeting Minutes from August 25, 2016, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

Treasurers Report:

Coleene Lewis gave the Treasurers Report for the month of August, 2016.

Total Revenue was \$91,133.55, Total Expenses were \$70,629.87 with a profit of \$20,503.68.

Motion was made by Johnston to approve the Treasurers Report for the month of August, 2016, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

Purchase Orders:

JoMae Peck told the Board that there were two (2) additional Purchase Order's, PO # GF-5500 ACI/Stalker Radar in the amount of \$3,207.00 and GF-5501 to Town and Country Vet in the amount of \$90.75.

Motion was made by Johnston to approve the Purchase Orders for the month of September, 2016, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

1. Discussion and possible approval of Healthy Living Program.
Michelle Mabray Pittsburg County Health Department.
No vote.
2. Discussion and possible approval of Agreement of Joint Civil Defense with Pittsburg County Emergency Management.
No vote.
3. MONTHLY REPORTS:
 - a. TENASKA POWER PLANT
Mr. Battles gave the report for Tenaska. Mr. Battles said the plant had not been running for a couple of days due to the nice weather, he also said that the plant would be shut down for maintenance for 5 weeks starting November 1, 2016.
 - b. MAINTENANCE
Blake Powell gave the report for the Maintenance Department. He said everything was going good.

c. FIRE

Deanna Sexton gave the report for the Fire Department. Deanna said the Fire Department had responded to 5 medical call, 1 grass fire and 2 vehicle accidents.

d. ANIMAL CONTROL

Blake Powell gave the report for Animal Control. Blake said they had not picked up any animals.

e. POLICE

Chief Billy Smith gave the report for the Police Department. Chief Smith said they had 444 contacts and 3 cases. He said the new Police unit had arrived and it was in Durant and that the Otis server had been installed.

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

4. Discussion and possible approval to enter into Executive Session for the purpose of discussion of paying Cody Poe for the home care of K-9 Hassan during the time Cody Poe was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1).

Motion was made by Johnston to enter into Executive Session for the purpose of discussion of paying Cody Poe for the home care of K-9 Hassan during the time Cody Poe was the K-9 Handler OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried. Time 7:24pm.

5. Discussion and possible approval of the findings from Executive Session to pay Cody Poe for the home care of K-9 Hassan, number 4 on this agenda.

Time 7:52pm. Motion was made by Johnston to table this item and to schedule a Special Meeting in October, 2016, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

6. Discussion and possible approval to enter into Executive Session for the purpose of discussion to pay Jerry Ford for home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1).

Motion was made by Johnston to enter into Executive Session for the purpose of discussion to pay Jerry Ford for home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler. OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried. Time 7:24pm.

7. Discussion and possible approval of the findings from Executive Session to pay Jerry Ford for the home care of K-9 Tramp during the time Jerry Ford was the K-9 Handler, number 6 on this agenda.

Time 7:52pm. Motion was made by Johnston to table this item and to schedule a Special Meeting in October, 2016, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

8. Discussion and possible approval to surplus old and out dated Town equipment.
Please attached list.

Motion was made by Johnston to surplus items and equipment, to refer to the attached sheet for the list, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

9. Discussion and possible approval of over charge for K-9 Hassan's surgery. Police Chief Billy Smith.

Motion was made by Johnston to approve the over charge of \$211.80 for K-9 Hassan's surgery, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

10. Discussion and possible approval of Tasers for the Police Department. Police Chief Billy Smith.

Motion was made by Johnston to approve the purchase the Taser from Taser International not to exceed \$7,500.00 and to be taken out of the Tech Fee, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

11. Discussion and possible approval of Police and Police K-9 pay. Police Chief Billy Smith.

Motion was made Johnston to put it policy to spend \$60.00 per month on dog food for the K-9 and each officer will sign an agreement stating that the \$60.00 per month will go to the food for the K-9, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried. Mayor Johnston said the other item for Police pay will be bypassed and put on the Agenda for October 27, 2016.

12. Discussion and possible approval to pay the Ladies Auxiliary for the entertainment and food that they purchased for the Indian Summer Festival.

Motion was made by Johnston to approve not to exceed 3,750.00 for Food and Entertainment, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

13. Discussion and possible approval to change trick or treating to Friday October 28, 2016.

Motion was made by Johnston to have Trick or Treat on Friday October 28, 2016 from 6pm - 9pm, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

New Business:

None.

Public Discussion:

None.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried. Time 8:45pm.