

**Minutes Town Regular Meeting
September 30, 2013
7:00pm
Kiowa Town Hall**

The meeting was called to order by Mayor Janelle Beaver at 7:30pm.

ROLL CALL: Donald Batts, Ray Goss, Randy McMath and Janelle Beaver were present.

Robert Burgett was absent.

CONSIDERATION OF MINUTES: Motion was made by Goss to approve the minutes as written from August, 2013 meetings, seconded by Beaver. Batts, Goss, McMath and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurers' report for the month of August, 2013. Total Revenue was \$162,179.15. Total Expenses were \$73,430.51 with a profit of \$90,748.64. Motion was made by Beaver to approve the Treasurers' Report for the month of August, 2013, seconded by Goss. Batts, Goss, McMath and Beaver voted yes. Motion carried.

PURCHASE ORDERS: Motion was made by Beaver to approve the PO's for the month of September, 2013, seconded by Batts. Batts, Goss, McMath and Beaver voted yes. Motion carried.

1. Ordinance 2013-7-29 for CenterPoint Energy franchise tax.

Motion was made by Beaver to pass Ordinance 2013-7-29 granting a 25 year franchise agreement between CenterPoint Energy and the Town of Kiowa subject to it being passed by the voters of the Town of Kiowa by Special Election conducted by Pittsburg County Election Board and paid for by CenterPoint Energy on June 24, 2014, seconded by Batts. Batts, Goss, McMath and Beaver voted yes. Motion carried.

2. Discussion of the Power Plant. Mr. Pope said last month was pretty cool weather wise. Started the Power Plant 24 days out of 30 last month.

3. MONTHLY REPORTS:

- a. **MAINTENANCE:** The report for Maintenance was given by Randy Gropp. The guys have been busy cleaning brush and by Hatco they have resurfaced the road. Starting on the Cemetery clearing out brush. They will be doing one project per week. Replaced a fire plug.
- b. **FIRE:** Chief Patrick Johnston gave the report for the Fire Department. The Fire Department responded to nine fire calls, 18 medical calls. Firemen attended McAlester Classic this past weekend. Utilities emergency class.
- c. **ANIMAL CONTROL:** James Cearley gave the report for Animal Control. They had caught 15 cats and one dog that was returned to the owner.
- d. **POLICE:** Chief Tony Runyon gave the report for the Police Department. The Police Department has made 521 traffic contacts, 38 service calls, 19 motorist assist, 22 Pittsburg County Sherriff Office assist, 9 Oklahoma Highway Patrol assist, 5 medical calls, 5 arrest warrants served, 1 funeral escort,

39 Police impounds, assisted Pittsburg County DHS with 4 cases, 5 criminal cases 3 cleared by arrest on scene and 2 submitted to Pittsburg County District Attorney, files 8 Alco charges plus, 41 narcotics charges.

- 4. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action to chance Billy Smith from temporary fulltime Police Officer to permanent fulltime Police Officer. 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 to chance Billy Smith from temporary fulltime Police Officer to permanent fulltime Police Officer. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Goss, McMath and Beaver voted yes. Motion carried. Time 7:55pm.**
- 5. Findings from Executive Session for Billy Smith. Time 8:03pm. Motion was made by Beaver to put Billy Smith as a salaried fulltime police officer at \$1,900.00 per month effective October 1, 2013 with a evaluation after 90 days, he can be enrolled in the Air Evac employee list without the 90 evaluation, seconded by Batts. Batts, Goss, McMath and Beaver voted yes. Motion carried.
Donald Batts left the meeting at 8:05pm.**
- 6. The date for Halloween Trick or Treating for the Town of Kiowa. Motion was made by Beaver to have Trick or Treating on October 31, 2013 from dusk till 8:30pm, seconded by McMath. Goss, McMath and Beaver voted yes. Motion carried.**
- 7. Discussion and possible approval of KIO-12-01-04 in the amount of \$2,160.00, KIO-12-01-05 in the amount of \$631.00 and KIO-12-01-06 in the amount of \$2,441.00 for engineering fees for Mehlburger Brawley CDBG Waste Water Collection System Improvements. Motion was made by Beaver to pay KIO-12-01-04 in the amount of \$2,160.00, KIO-12-01-05 in the amount of \$631.00 and KIO-12-01-06 in the amount of \$2,441.00 for engineering fees for Mehlburger Brawley CDBG Waste Water Collection System Improvements, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried.**
- 8. Repair the bulldozer. Randy Gropp. Motion was made by Beaver to have the bulldozer repaired not to exceed \$10,000.00 but you must get 3 bids and contact Board of Trustees' before the repair, seconded by McMath. Goss, McMath and Beaver voted yes. Motion carried.**
- 9. To add Emmett Kirby and Cameron Dismecka to the Kiowa Police Department as Reserve Officers. Tony Runyon. Motion was made by Beaver to add Cameron Dismecka to Police Department reserve list, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried.**

10. Donation from ENOGEX for the Town of Kiowa Fire Department. JoMae Peck told the Board of Trustees that ENOGEX had come to Kiowa City Hall with a donation of \$500.00 for the Fire Department when they had assisted with the pipeline fire. No vote.
11. To pay Jess Wilson the annual fee in the amount of \$500.00 for Web Master for the Town of Kiowa Web Site.
Motion was made by Beaver to pay Jess Wilson the annual fee in the amount of \$500.00 for Web Master for the Town of Kiowa Web Site, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried.
12. The request for payroll from LLG Construction Inc. in the amount \$35,448.49 for the CDBG Sewer System Improvements. Contractor's Pay Estimate No. One (1). To be paid out of the Grant account.
Motion was made by Goss to pay the request for payroll from LLG Construction Inc. in the amount \$35,448.49 for the CDBG Sewer System Improvements. Contractor's Pay Estimate No. One (1). To be paid out of the Grant account, seconded by Beaver. Goss, McMath and Beaver voted yes. Motion carried.
13. To move from BankNA to First Bank of Kiowa the CD's listed below: 97640 \$59,699.47 mature date 10-27-2013 percentage 0.200%, 109002 \$88,750.38 mature date 7-14-2014 percentage 0.450%, 189782 \$11,039.27 mature date 4-29-2014 percentage 0.500%, 1030830 \$5000.00 mature date 8-9-2016 percentage 2.350%, 1033448 6274.56 mature date 5-6-2017 percentage 1.900%, 1036988 \$4,456.96 mature date 6-8-2018 percentage 1.400%, 108 1320389 \$4,464.20 mature date 7-14-2013 percentage unknown, 208957 \$50,947.35 mature date 9-6-2014 unknown percentage, 208965 \$51,806.60 mature date 6-6-2015 percentage 1.00%, 208973 \$51,806.60 mature date 6-6-2015 percentage 1.00%, 209740 \$55,444.99 mature date 7-14-2014 percentage 0.450% and 209732 \$55,425.75 mature date 7-13-2014 percentage 0.450%.
The motion was made by Beaver to withdraw all of the CD's and the loan for the police cars from BankNA and pay the penalties and move everything to First Bank of Kiowa and to leave the decision up to Coleene Lewis / Treasurer if she would like to combine any of the CD's once they are transferred to First Bank of Kiowa, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried.
14. To have Cummins Southern Plains to start the generator at Community Building.
Estimate is \$1,689.60.
Motion was made by Beaver to have Cummins Southern Plains to start the generator at Community Building not to exceed \$1,689.60, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried.

New Business: Mayor Beaver read the Resolution calling for and giving notice to the Secretary of the Pittsburg County Election Board of a Special Election in the Town of Kiowa, Oklahoma and authorizing the Mayor to sign and issue an Election proclamation.

Motion was made by Beaver pass Resolution 6-24-24, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried.

Mayor Beaver read the Special Election Proclamation.

Motion was made Beaver to approve the Special Election Proclamation as read, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried.

Chief Patrick Johnston told the Board about an insurance policy called VFIS. Mayor Beaver told Chief Johnston to put it on the agenda for October 28, 2013.

Randy Gropp talked about Fema and the Tinhorn. Randy said that Fema will pay for the gravel and the Town will have to pay for the tinhorn, it will have to be the same size which is a 42.

Motion was made by McMath to remove the tinhorn and replace it with a new one, road repair not to exceed \$10,000.00, seconded by Beaver. Goss, McMath and Beaver voted yes. Motion carried.

Public Discussion: Deanna Sexton said that the Ladies Aux. will be having a fund raiser for Jim Ryan on the 20th of October, also a Fall Festival for the children on the 12th of October.

James Cearley asked if the Boy Scouts could come about 10 minutes before the next meeting.

Adjourn: Motion to adjourn was made by Beaver, seconded by Goss. Goss, McMath and Beaver voted yes. Motion carried. Time 9:06pm.