

Minutes Town Special Meeting

May 30, 2013

6:30PM

Kiowa Town Hall

This special meeting replaced the Meeting that was cancelled due to bad weather on 5-20-2013.

The meeting was called to order by Mayor Janelle Beaver at 6:30pm.

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

CONSIDERATION OF MINUTES: Motion was made by Goss to approve the minutes from April 29, 2013 regular meeting, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

TREASURER'S REPORT: Coleene Lewis gave the Treasurers' report for the month of April, 2013. Total Revenue was \$81,034.14; Total Expenses were \$136,135.78 with a loss of \$55,101.64. Motion was made by Beaver to approve the Treasurers report for the month of April, 2013, seconded by Burgett. 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 May, 2013, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

- 1. CenterPoint grant for the Fire Department. Fire Chief Patrick Johnston told the Board of Trustees that they had applied for this Grant with Center Point for \$1,800.00 to be used for emergency communication equipment.**
- 2. Contract with Crawford and Associates for Fiscal Year 2013-2014. Motion was made by Beaver to approve Crawford and Associates contract with the addition of paragraph A from the 2012 contract under Crawford and Associates responsibilities of management and discussion and analysis, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.**
- 3. Funding for the 4th of July, 2013. Motion was made by Beaver to approve \$2,500.00 for the 4th of July celebration, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.**
- 4. Bridges for the park. Randy Gropp. Randy Gropp did not attend the meeting so Chance Stephens answered questions. Motion was made by Burgett to approve the two bridges for the west side park not to exceed @1,500.00, seconded by Beaver. Batts, Burgett, Goss and Beaver voted yes. Motion carried.**

5. **Discussion of the Power Plant.** Mr. Pope said that the Power Plant had been very active. There had been a test on air. They had a conductor fail due to it getting wet. They will be putting a generator at Eufaula Lake. No vote.
6. **MONTHLY REPORTS:**
 - a. **MAINTENANCE:** Chance Stephens gave the report for Maintenance. Everything is running fine. The maintenance crew has repaired the road on 8th St. between Jackson to Polk. Cleaning out tin horns, mowed and brush hogged. Worked on potholes and there are a few corners that need to be cleared of grass.
 - b. **FIRE:** Chief Patrick Johnston gave the report for the Fire Department. The Fire Department responded to 9 medical calls, 1 structure fire, 1 grass fire, 1 car accident, and grease fire at the Shamrock. The firemen are getting their training completed.
 - c. **ANIMAL CONTROL:** Chance Stephens gave the report for Animal Control. Chance said they had picked up 7 dogs.
 - d. **POLICE:** Chief Runyon said he would like to turn it over to Ms. Chelsea from Head Start. Ms. Chelsea said that she would like to present certificates to the Police Department, Fire Department and the Town of Kiowa for all of their participation for their end of year Fun Day.
Chief Tony Runyon gave the report for the Police Department. The Police Department has made 510 traffic contacts, 46 vehicle impounds, 2 motor vehicles accidents, 31 service calls, 8 motorist assist, 21 assist for Pittsburg Sheriffs' office, 6 assist Oklahoma Highway Patrol, 3 fire call responses, 1 funeral escort, 5 medical, 13 criminal cases, 19 drug violations and the Police Department has seized several guns.
7. **Contract with Millers Office Supply for fiscal year 2013-2014.** Motion was made by Beaver to table this item, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
8. **Contract with WAV11.** Motion was made by Beaver to table this item, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
9. **Advertise for bids in the removal of all structures on lot 80 blocks 1 and 6 American Legion building and block building.** Motion was made by Beaver to advertise for bids for the removal of all structures on lot 80 blocks 1 and 6 American Legion building and block building this needs to include all trees, this will need to run in the paper in July, 2013 with the opening of bids at the July 29, 2013 meeting. Seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

- 10. Budget Amendment #6 for fiscal year 2012-2013. Motion was made by Beaver to approve Budget Amendment #6 for Fiscal Year 2012-2013, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.**
- 11. Date and time for a Workshop to revise the Part 4 of the Ordinance Book. Motion was made by Beaver to set the workshop for June 3, 2013 at 8:05pm and for the workshop to include Part 4 and Part 8 of the Ordinance Book, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.**
- 12. Storm shelter. Ned Naugle. Mr. Naugle told the Board of Trustees' that Griffins Tire Shop had a metal storage container for sale that would work for an underground storm shelter. Motion was made by Beaver for residents of Kiowa that have a storm shelter to contact the Town Treasurer Coleene Lewis, John Thomas to look into the any liabilities that the Town of Kiowa might incur as result providing a public storm shelter and for Trustees' Ray Goss and Robert Burgett to look at what Mr. Naugle is talking about and to let the rest of the Board of Trustees' know what he has in mind and the cost, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.**

New Business: Ray Goss said he had talked with Family Dollar, which they are still in the process they are waiting on Mr. Richardson's attorney to sign off on the contract. Donald Batts asked about putting a fire hydrant at Praise Fellowship Church. Chance Stephens said that would have to be discussed with Randy Gropp.

Chief Patrick Johnston said he had talked with Trent Meyers (Pittsburg County Emergency Manager) and Trent Meyers said that if you see rotation or you have 70 mile an hour winds that's when they set the tornado siren off.

Police Chief Tony Runyon said he would like to put William Smith on as a Reserve Police Officer. Chief Runyon said that William Smith comes highly recommended and is CLEET certified. Motion was made by Beaver to approve William Smith to be a Reserve Police Officer for the Town of Kiowa, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

Public Discussion: Donald Batts said he thought that the Clerk and Treasurer should talk with First Bank Manager about what the charges would be for the Town of Kiowa. Adjourn. Motion was made by Beaver to adjourn, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 7:45pm.

