

Minutes Town of Kiowa Regular Meeting
December 18, 2014
7:00pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma

The meeting was called to order by Mayor Janelle Beaver at 7:00pm.
Roll Call: Donald Batts, Robert Burgett, Randy McMath, and Janelle Beaver were present. Ray Goss was absent.

Consideration of the Minutes: Motion was made by Burgett to approve the minutes from the Special Meeting on November 6, 2014 and Regular Meeting on November 20, 2014, seconded by McMath. Batts, Burgett, McMath, and Beaver voted yes. Motion carried.

Treasurers' Report: Coleene Lewis gave the Treasurers' Report for the month of November, 2014. Total Revenue was \$78,232.81, Total Expense were \$75,526.82 with a profit of \$2,705.99.

Motion was made by Beaver to approve the Treasurers' Report for the month of November, 2014, seconded by Batts. Batts, Burgett, McMath, and Beaver voted yes. Motion carried.

Purchase Orders: Motion was made by Burgett to approve the Purchase Orders for the month of December, 2014, seconded by Beaver. Batts, Burgett, McMath, and Beaver voted yes. Motion carried.

1. Discussion and possible approval to use Republic/Allied for trash removal for the Town of Kiowa. Joey Dunlap.
Motion was made by Beaver to continue with Republic/Allied for trash service for the Town of Kiowa, seconded by Burgett. Batts, Burgett, McMath, and Beaver voted yes. Motion carried.
2. Discussion and possible approval to use Southern Disposal for the trash removal for the Town of Kiowa. Anthony Saylor.
Motion was made by Beaver to not use Southern Disposal for the trash service for the Town of Kiowa, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
3. Discussion and possible approval of the Audit for the Town of Kiowa fiscal year 2013-2014.
Motion was made by Beaver to approve the 2013-2014 Audit for the Town of Kiowa, seconded by Burgett. Batts, Burgett, McMath, and Beaver voted yes. Motion carried.
4. Discussion and possible approval of Budget Amendment #1 for the 2 cent tax increase for Streets and Alleys.
Motion was made by Beaver to approve Budget Amendment #1 for the 2 cent tax increase for Streets and Alleys, seconded by Burgett. Batts, Burgett, McMath, and Beaver voted yes. Motion carried.
5. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Kevin Fox 90

day evaluation. 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 for Kevin Fox 90 day evaluation. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, McMath, and Beaver voted yes. Motion carried. Time 7:10pm.

6. Discussion and possible approval of findings from Executive Session for Kevin Fox. Time 7:18pm. Motion was made by Beaver to have Kevin Fox continue as Chief of Police, to increase his pay to \$1,680.00 per pay period effective January 1, 2015, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

7. Discussion and possible approval to purchase gravel.

Motion was made by Batts to approve the gravel purchase not to exceed \$2,000.00, seconded by McMath. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Randy McMath left at 7:29pm.

New Business: Robert Burgett made the motion that, The Town of Kiowa for the employees when it comes to shared leave the Town of Kiowa adopts and implements the exact same shared leave Oklahoma Statute as Title 74 840-2.23, seconded by Donald Batts. Batts, Burgett and Beaver voted yes. Motion carried.

JoMae Peck told the Council that Mrs. Creekmore came into City Hall and asked if Brown Street could they drive on that street. It is an unmaintained street it has never been maintained by the Town of Kiowa. The Board said that it was ok for Mrs. Creekmore to drive on Brown Street but the Town of Kiowa will not maintain it. No vote.

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett and Beaver voted yes. Motion carried. Time 7:36pm.