

POSTED AT KIOWA CITY HALL NOVEMBER 29TH, 2017 @ 5:00 P.M.

TOWN OF KIOWA

REGULAR MEETING

NOVEMBER 30,2017 AT 7:00 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

Call Meeting to Order:

Roll Call:

Pledge of Allegiance:

Consideration of Minutes:

Approval of Financial Report:

Approval of Purchase Orders:

Monthly Reports:

TENASKA:

MAINTENANCE:

FIRE:

ANIMAL CONTROL:

POLICE:

1. Discussion and possible approval to pay invoices for asphalt used on F.E.M.A.-4222-DR-OK Road Project from JOB Construction in the amount of 32,389.19 to be paid out of Street and Alley Fund.

2. Discussion and possible approval to pay invoices for asphalt used on F.E.M.A.-4222-DR-OK Road Project from Glover Construction in the amount of 22,541.78 to be paid out of Street and Alley Fund.

3. Discussion and possible approval to open a Technology Fee Account at Kiowa First Bank for fees from citations to be used for police department equipment and services.

4. Discussion and possible approval of signatures to be on the signature card for the Technology Fee Account at Kiowa First Bank.

5. Discussion and possible approval to adopt the Resolution for the police officers of the Town of Kiowa to affiliate and join the Oklahoma Police Pension and Retirement System.

6. Discussion and possible approval to advertise to hire a Maintenance Worker.

7. Discussion and possible approval to purchase sound equipment (microphones, speakers, etc.) to replace the sound equipment the city has that does not work.

8. Discussion and possible approval to purchase work boots for Maintenance workers.

9. Discussion and possible approval to surplus old police car units.

10. Discussion and possible approval to tint windows on new police cars.

The two Executive Sessions will be held consecutively with findings after the Board of Trustee's Returns.

11. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire to replace a Police Officer.

12. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer, number eleven (11) on this Agenda.

13. Discussion and possible approval to enter into Executive Session to discuss pay raise for Town Employees, Aaron William Ellis, Charles Aaron Swann, Carla Lamson, Meredith Hatridge and Deanna Sexton.

14. Discussion and possible approval of findings from Executive Session on pay raise for Town Employees, Aaron William Ellis, Charles Aaron Swann, Carla Lamson, Naomi Hamlin Meredith Hatridge and Deanna Sexton number thirteen (13) on this agenda.

15.. Discussion and possible approval of 2018 calendar year of Holidays Observed and that the City Hall will be closed.

16. Discussion and possible approval of updated ORDINANCE NO. FY 11-02-28 due to increase in CLEET, AFIS, and FORENSIC FEES per changes in State Statutes 11-01-2017.

17. Discussion and possible approval to open a Police Retirement Account at Kiowa First Bank for fees from citations to be used for police officer retirement.

18. Discussion and possible approval of signatures to be on the signature card for the Police Retirement Account at Kiowa First Bank.

New Business:

Public discussion:

Adjourn:

IF ASSISTANCE IS NEEDED CALL THE KIOWA CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.