

POSTED AT KIOWA CITY HALL ON JANUARY 24, 2017 AT 3:00PM

TOWN OF KIOWA REGULAR MEETING
JANUARY 26, 2017 AT 7:00PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA
CALL MEETING TO ORDER
ROLL CALL
CONSIDERATION OF MINUTES
APPROVAL OF TREASURER'S REPORT
APPROVAL OF PURCHASE ORDERS

1. Discussion and possible approval of AFLAC for the Town of Kiowa employees.
Chris Buchfield and Scott Bailey.
2. MONTHLY REPORTS:
 - a. TENASKA POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE

The three (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

3. Discussion and possible approval to enter into Executive Session for the purpose of discussion to pay Kris Bailey for his accrued comptime and vacation time since leaving employment with the Town of Kiowa Police Department.
OS TITLE 25 SECTION 307 (B) (1).
4. Discussion and possible approval of the findings from Executive Session for Kris Bailey, number three (3) on this agenda.
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 Jane Ross. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session for Jane Ross number five (5) on this agenda.
7. Discussion and possible approval to enter into Executive Session for the purpose of discussion of the Lawsuit with the Town of Kiowa Attorney.
OS TITLE 25 SECTION 307 (B) (4).
8. Discussion and possible approval of the findings from Executive Session of the Lawsuit with the Town of Kiowa Attorney number seven (7) on this agenda.
9. Discussion and possible approval to surplus K-9 Tramp.
10. Discussion and possible approval to adopt out the K-9 Tramp.

11. Discussion and possible approval to pay Saltus/Digiticket annually instead of monthly.
12. Discussion and possible approval to supply uniforms for the Town of Kiowa employees.
13. Discussion and possible approval of Budget Amendment #1 for General Fund in the amount of \$2,130.00.
14. Discussion and possible approval to deposit \$500.00 into the General Fund account with Bank NA.
15. Discussion and possible approval to repair the restrooms at the Community Building.
16. Discussion and possible approval to purchase a copier for the Police Department.
17. Discussion and possible approval to update the Police Department, this includes floors, walls, evidence room, security and the old safe.
18. Discussion and possible approval to put the 2009 Charger back as a front line car, the cost will be \$2,500.00.
19. Discussion and possible approval to go to a two (2) week pay period to save on overtime.
20. Discussion and possible approval to update the Police Policy Handbook.
21. Discussion and possible approval to change Police Department uniforms.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Town of Kiowa City Hall, 24 hours in advance.