

POSTED AT KIOWA CITY HALL ON FEBRUARY 21, 2017 AT 4:45PM

TOWN OF KIOWA REGULAR MEETING
FEBRUARY 23, 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 Health Insurance for the Town of Kiowa employees. Lisa Irby.
2. Discussion and possible approval of Tin Horn for 536 S. Washington. John Wayne Justus.
3. Discussion and possible approval of Atom Broadband providing Cable service to the Town of Kiowa. Rodney Hazlett.
4. 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.

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 Trevor Mitchell 180 day evaluation. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of the findings from Executive Session for Trevor Mitchell number five (5) on this agenda.
7. 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 Alan Whitmore 180 day evaluation. OS TITLE 25 SECTION 307 (B) (1).
8. Discussion and possible approval of the findings from Executive Session for Alan Whitmore number seven (7) on this agenda.

9. 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 Mike Cathy 180 day evaluation. OS TITLE 25 SECTION 307 (B) (1).
10. Discussion and possible approval of the findings from Executive Session for Mike Cathy number nine (9) on this agenda.
11. Discussion and possible approval to go to a two (2) week pay period.
12. Discussion and possible approval to update the Police Policy and Procedure Handbook.
13. Discussion and possible approval to surplus Canon Copier 262102-C6242.
14. Discussion and possible approval to pay JoMae Peck for her accrued Comptime and Vacation time.
15. Discussion and possible approval to pay Coleene Lewis for her accrued Comptime and Vacation time.
16. Discussion and possible approval to advertise to hire to replace the Deputy Court Clerk.
17. Discussion and possible approval to merge the Treasurer Duties with the Town Clerk Duties.
18. Discussion and possible approval of Ordinance No. 02-23-2017A.
19. Discussion and possible approval to have an Election on May 9, 2017 for a vote of the people, to appoint a Treasurer instead of being elected.

New Business:

Public Discussion:

Adjourn:

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