

**TOWN OF KIOWA
REGULAR MONTHLY MEETING MINUTES
FEBRUARY 28TH, 2019 AT 7:00 P.M.
AT KIOWA CITY HALL
813 SOUTH HARRISON ST.
KIOWA, OKLAHOMA**

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 7:04 p.m.

ROLL CALL: Karon Sexton –present, Ned Naugle-present, Regina VanBlaricom-present, Carla Lamson-present, Deanna Sexton-present, Serena Johnston-present.

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF MINUTES: Minutes reviewed, no questions. Mayor Johnston made the motion to approve the Minutes, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns reported a Revenue for the Month of January \$142,728.64, Expenses of \$126,875.23 with an income of \$15,853.41. Mike Kerns present and discussed having a meeting to start on budget and talk about bank accounts. Meeting set for March 14, 2019 at 9:00 a.m. Mayor Johnston made the motion to approve the Financial Report and Financial meeting, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase orders reviewed. No questions. Mayor Johnston made the motion to approve Purchase Orders, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

Monthly Reports:

Tenaska: Present, reported information on gas pipeline generating in Oklahoma. Spring outage begins March 15, 2019 and is going to be larger than before. The Plant is running and generating well.

Maintenance: William reported that we have had a lot of rain, but we are filling pot holes around town and filling work order that has been received.

Animal Control: William reported. 2 dogs taken to the pound.

Fire Department: Patrick Johnston present and reported firefighters are going to training and the New Generator at the Fire Department is in place and operating.

Police Department: Jess Wilson reported 662 traffic stops, 87 service calls and 20 impounds due to no insurance or no driver's license. He will be going to training in March. All vehicles are up and running.

- 1. Discussion and possible approval to purchase pagers and other equipment for the Fire Department in the amount of \$8,089.00 from Muskogee Communications. Discussion. Mayor Johnston made the motion to approve the purchase of pagers and other equipment in the amount of \$8,089.00 to be taken out of Technology Account, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.**
- 2. Discussion and possible approval to purchase a 2010 Bad Boy Mower for Maintenance. William gave Board information about the Mower. Mike Kerns recommended taking this out of the Street and Alley Fund. Discussion. Mayor Johnston made the motion to purchase the 2010 Bad Boy Mower for \$3,500.00 to be taken out of Street and Alley Fund, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.**
- 3. Discussion and possible approval for newly elected Treasurer, to work with Carla Lamson for 2(two) weeks before taking office, and being paid. Discussion. Mayor Johnston made the motion to approve Jerri Ellis, the new elected Treasurer, to work with Carla Lamson for two weeks and get paid \$11.84 per hour, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.**
- 4. Discussion and possible approval to close General Fund Account at the Bank NA in McAlester, Ok. Deanna Sexton discussed the need to make a deposit if the town is going to keep the safety deposit boxes or close the account. Discussion. Mayor Johnston made the motion to do inventory of items in safety deposit boxes at the Bank NA and place this item on the next**

monthly meeting agenda, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

5. Discussion and possible approval to remove items from Safety Deposit Boxes at Bank NA, McAlester and transfer to Fire/Water proof safe. Mayor Johnston made the motion to do inventory of items in safety deposit boxes at the Bank NA and place this item on the next monthly meeting agenda, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

6. New Business: Mayor Johnston announced the playground equip is here and we are waiting for warmer and dryer weather to install.

Public Discussion: Regina VanBlaricom discussed her Nephew, for Boy Scouts, is wanting to put a flag pole at the community center.

Mayor Johnston stated the chairs purchased from McAAP are in place at the Community Center and Cemetery Building.

Adjourn: Mayor Johnston made the motion to Adjourn, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried. Time 7:37 p.m.