TOWN OF KIOWA

SPECIAL MEETING MINUTES

FOR JANUARY 15TH, 2020 AT 6:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:30 P.M.

ROLL CALL: Karon Sexton-present, Kristi Hall-present, Regina VanBlaricompresent, Kari Peterson-present, Ned Naugle-present. Quorum present.

- 1. Discussion and possible approval to hire Aaron Swann as full time Maintenance Worker. Mayor Naugle made the motion to approve to hire Aaron Swann at \$1800.00 per month, with 60 days for insurance and 180 day probation period, seconded by K.Sexton. K.Sexton-yes, Hall-yes, VanBlaricom-No- due to haven't approve to hire and we aren't following the hiring process, D. Sexton stated that Pat Layden has been consulted for this situation. Peterson-yes, Naugle-yes. Motion carried.
- 2. Discussion and possible approval to purchase one set of tires for Maintenance truck. Mayor Naugle made the motion to approve tires for the 2013 ¾ ton Maintenance Truck, and requested numbers be put on trucks, not to exceed \$540.00, seconded by K. Peterson. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.
- 3. Discussion and possible approval to pay for repairs on the dozer in the amount of \$3,087.58. William discussed this price including them to come here to do repairs instead of having to load on trailer and transport. Mayor Naugle made the motion to approve to pay for repairs on the dozer, not to exceed \$3,087.58, seconded by Peterson. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.
- 4. Discussion and possible approval to purchase seat and pad for backhoe in amount of \$455.46. Mayor Naugle made the motion to approve the purchase of seat and pad for backhoe not to exceed \$455.46, seconded by Hall. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

Ned discussed repairs on the backhoe, William stated he would look at it and get information.

Adjourn: Mayor Naugle made the motion to Adjourn, seconded by Peterson. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried. Time 6:37 p.m.