TOWN OF KIOWA MINUTES

FOR REGULAR MONTHLY MEETING

AUGUST 25, 2022 @ 7:00 P.M.

OR IMMEDIATELY FOLLOWING THE PWA REGULAR MEETING

AT THE KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions, corrections and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

**CALL MEETING TO ORDER:** Vice Mayor Hall called meeting to order @ 7:37 P.M.

**ROLL CALL:** Hall- present, Peterson- absent, Vanblaricom present, Sexton present.

**APPROVAL OF THE MINUTES:** No questions. Hall made the motion to approve the minutes. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes. Motion carries.

**APPROVAL OF THE FINANCIAL REPORT:** Presented by Tracy Reed. (Attached financials) Hall made a motion to approve the financial report. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes. Motion carries.

**APPROVAL OF THE PURCHASES:** Hall made the motion to approve the purchases. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes. Motion carries.

**MAINTENANCE REPORT:** Presented by Zack Taylor.

**ANIMAL CONTROL REPORT:** Josh Furr states they had caught two dogs but the dogs have now been picked up.

**POLICE DEPARTMENT REPORT:** Jess Wilson, “We had a total of 339 contacts and 72 calls.”

**FIRE DEPARTMENT REPORT:** Clayton Nichols, “We had 2 vehicle rollovers, 1 medical, 1 grass, and 1 landing zone setup.”

1. **Discussion and possible approval to appoint, swear in, and administer the loyalty oath for a new councilman for Ward 4.** Hall made the motion to appoint and swear in Danny Drake for Ward 4 councilman. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes. Motion carries. Sworn in and loyalty oath administered by Hall.
2. **Discussion and possible approval to appoint, swear in, and administer the loyalty oath for new Town Treasurer.** Hall made the motion to appoint and swear in Latasha Sawyer as our temp treasurer for 60 days and then revisit. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries. Sworn in and loyalty oath administered by Hall.
3. **Rachel Jameson @ 328 W 8th St wants to discuss city ordinances.** N/A Rachel Jameson not present.
4. **Discussion and possible approval for Loyd & Jeriann Hasty to move a mobile home in at 504 Polk.** No vote. Tabled.
5. **Discussion and possible approval for Kyle Granger to open a mobile home business.** Hall made the motion to approve Kyle Granger to open a mobile home business. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
6. **Discuss and take action on filling part time police position.** Hall made the motion to change police position from part time to full time. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
7. **Discussion and possible approval to purchase active shooter response gear for the PD and school.** Vanblaricom made the motion to approve to purchase 7 breeching tools in the amount of $2,211.93 and 5 safety vests in the amount of $220.00. Seconded by Hall. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
8. **Discussion and possible approval to hire someone for animal control position.** No vote. Tabled.
9. **Discussion and possible approval to fix the panic lights at the Nutrition Center.** Drake made the motion to approve to purchase a new 3 panic light from Lowe’s in the amount of $208.41. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
10. **Discussion and possible approval to fix the two ice machines at the Nutrition Center.** No vote.
11. **Discussion and possible approval to fix the air conditioner at the Nutrition Center.** No vote.
12. **Discussion and possible approval to fix bay door at the Fire Department.** No vote.
13. **Discussion and possible approval to purchase work boots for maintenance worker Loyd Hasty.** Sexton made the motion to approve to purchase a pair of Muck boots and a pair of steel toe boots for maintenance worker Loyd Hasty not to exceed $250.00. Seconded by Hall. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
14. **Discussion and possible approval to remove Branton Nichols from all town First Bank accounts.** Hall made the motion to remove Branton Nichols from all Town First Bank accounts. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
15. **Discussion and possible approval to remove Jerri Ellis from all town First Bank accounts.** Hall made the motion to remove Jerri Ellis from all Town First Bank accounts. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
16. **Discussion and possible approval to accept quote to purchase drug and alcohol awareness bags for the school kid’s pre-k through 6th grade from Positive Promotions.** Hall made the motion to purchase drug and alcohol awareness bags for the school kids not to exceed $1,900.00 and be paid for from the drug and alcohol fund. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.

**The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee’s return.**

1. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Josh Furr. OS TITLE 25 SECTION 307 (B) (1)** Hall made the motion to enter into executive session @ 8:41 P.M. Seconded by Vanblaricom. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
2. **Discussion and possible approval of findings from executive session for Josh Furr.** Returned from executive session @ 9:27 P.M. No vote. Tabled.
3. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Leighanne Johnston. OS TITLE 25 SECTION 307 (B) (1)** Hall made the motion to enter into executive session @ 8:41 P.M. Seconded by Vanblaricom. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
4. **Discussion and possible approval of findings from executive session for Leighanne Johnston.** Returned from executive session @ 9:27 P.M. Hall made the motion to make Leighanne Johnston Office Supervisor with a pay raise to $15.00 an hour. Seconded by Sexton. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.

**NEW BUSINESS:** Sexton would like for the police department and fire department to do something like Shattered Dreams.

**PUBLIC DISCUSSION:** Vanblaricom would like for us to look into grants for a splash pad.

**ADJOURN:** Hall made the motion to adjourn @ 9:33 P.M. Seconded by Drake. Hall- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries

**TIME ADJOURNED:** 9:33 P.M.

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