

TOWN OF KIOWA REGULAR MEETING

JULY 27,2017 @ 7:00 P.M.

KIOWA TOWN HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

The meeting was called to order by Mayor Johnston at 8:08 p.m.

Roll Call: Karon Sexton present, Ned Naugle present, Bob Ramey present, Regina VanBlaricom present, Serena Johnston present.

Consideration of the Minutes: Mayor Johnston made the motion to approve the minutes, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

Treasurer's Report: C. Lamson reported a Revenue of \$150,001.66, Expenses of \$90,860.62 with a income of \$59,194.99. Mayor Johnston made the motion to approve the treasurer's report, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

Approval of purchase orders: D. Sexton reported 3 additional purchase orders # 5934 to Staples in amount of \$457.98, 5935 to AEP in the amount of \$243.50, 5936 to VSP in the amount of \$94.67. Motion was made by Mayor Johnston to approve the purchase orders, seconded by Naugle. K.Sexton, Naugle, Ramey, Van Blaricom and Johnston all voted yes. Motion carried.

1. Monthly Reports:

a. Tenaska- running a new gas supply and is doing utility work.

b. Maintenance- Report given by William Ellis.

c. Fire- No Report

d. Animal Control- 5 cats picked up.

e. Police- report given by Chief Wilson, 896 contacts, 28 narcotics, 28 impounds, 1 search warrant with Drug Task Force.

2. Discussion and possible approval to enter into Executive Session for the purpose of hiring to replace a police officer. OS TITLE 25 SECTION 307 (B) (1). Motion made by Mayor Johnston to go into Executive Session, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried. Time: 8:21 p.m.

3. Discussion and possible approval of the findings from Executive Session for number (2) on this agenda. Return time: 8:42 p.m. No vote.

4. Discussion and possible approval to enter into Executive Session for the purpose of hiring a Maintenance worker. OS TITLE 25 SECTION 307 (B) (1). K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

5. Discussion and possible approval of the findings from Executive Session for number (4). Return time: 8:42 p.m. Motion made by Mayor Johnston to continue employment with Aaron Swann at \$1900.00 per month to include Animal Control with a probationary period of 180 with insurance after 90 days, seconded by VanBlaricom. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

6. Discussion and possible approval to have mowing and cemetery care done by Stokes Lawn Care/ Trevor Stokes two times per month at \$700.00 per mowing not to exceed \$1400.00 per month. Motion made by Mayor Johnston to approve for Trevor Stokes to continue mowing the cemetery for the remainder of the summer approx. until October depending on weather, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

7. Discussion and possible approval to hire an Auditor for the Town of Kiowa. Mayor Johnston made the motion to table until next meeting and put on the agenda, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

8. Discussion and possible approval for Town of Kiowa employees to receive a pay raise. Mayor Johnston made the motion to check budget and put on next agenda, seconded by Van Blaricom. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

9. Discussion and possible approval of updated bond schedule for Police Fines. Mayor Johnston made the motion to approve the bond schedule, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

10. Discussion and possible approval to close account at First National Bank for Oklahoma Reserve Law Officers Association Chapter 104, with a balance of \$202.07 to be transferred to general fund at Kiowa First Bank for police department use. Mayor Johnston made the motion to close account and transfer the funds to First Bank for the Police Department, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

11. Discussion and possible approval to allow locals and teenagers to do community service to pay for traffic violations receive in town with attorney and judge's approval. Motion made by Mayor Johnston made the motion to talk with attorney, do research and revisit at next meeting, seconded by Van Blaricom. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

12. Discussion and possible approval to leave Nutrition Payroll at the 15th and the last day of the month due to reimbursements from Feed the Need. Motion made by Mayor Johnston to leave Nutrition Payroll at the 15th and the last day of the month, seconded by Van Blaricom. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

13. Discussion and possible approval to purchase patrol unit(s) for Kiowa Police Department. Mayor Johnston made the motion to revisit after the Finance and Audit committee and put on next agenda, seconded by Van Blaricom. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

14. Discussion and possible approval of Mutual Aid Agreement with Pittsburg County Sherriff Office. No vote.

15. Discussion and possible approval of Jail Agreement with Pittsburg County Sherriff Office. Mayor Johnston made the motion to talk with attorney and table until next meeting seconded by K.Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

16. Discussion and possible approval of Scene Doc Citation Program. Jess Wilson Mayor Johnston made the motion to table and take to the Budget and Finance Committee, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

17. Discussion and possible approval to pay annual installment to ODIS. Motion made by Mayor Johnston to pay ODIS annual installment, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

18. Discussion and possible approval of Patrol unit cameras. Mayor Johnston made the motion to take to the Budget and Finance Committee, seconded by K.Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

19. Discussion and possible approval to purchase fold up equipment tray for Ford Explorer. Mayor Johnston made the motion to purchase fold up equipment tray for Ford Explorer, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried.

New Business: No New Business

Public Discussion: None

Adjourn: Motion made by Mayor Johnston to adjourn, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. Motion carried. Time 10:00 p.m.