POSTED AT THE CITY HALL MARCH 28, 2023 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

MARCH 30, 2023 @ 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:

ROLL CALL:

APPROVAL OF THE MINUTES:

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF THE PURCHASES:

MAINTENANCE REPORT:

ANIMAL CONTROL REPORT:

POLICE DEPARTMENT REPORT:

FIRE DEPARTMENT REPORT:

1. Presentation from Lisa & Trey Irby about renewing BCBS insurance for the New Year.
2. Discussion and possible approval to renew BCBS for the New Year.
3. Discussion about residents having home address posted.
4. Discussion and possible approval to purchase new tires for maintenance truck.
5. Discussion and possible approval to purchase new battery for maintenance truck.
6. Discussion and possible approval to close Nutrition Meal Account at First Bank.
7. Discussion and possible approval to take firefighters off of probation.
8. Discussion and take action on contributions for volunteer firefighters with Oklahoma Firefighters Pension System.
9. Discussion and possible approval to pay the maintenance bill for the fire department for tanker and engine.
10. Discussion and possible approval for tin horns to be placed @ fire station #3.
11. Discussion and take action on contract with KEDDO for REAP grant for the fire department.
12. Discussion and possible approval for run pay for the fire department.
13. Discussion and possible approval for police department to make a donation to Kiowa High School prom.
14. Discussion and possible approval to purchase new police vehicles.
15. Discussion and possible approval to surplus old generator at the community center.

**The three (3) 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 discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of police officer. OS TITLE 25 SECTION 307 (B) (1)
2. Discussion and possible approval of findings from executive session for police officer.
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 Zack Taylor. OS TITLE 25 SECTION 307 (B) (1)
4. Discussion and possible approval of findings from executive session for Zack Taylor.
5. 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 Loyd Hasty. OS TITLE 25 SECTION 307 (B) (1)
6. Discussion and possible approval of findings from executive session for Loyd Hasty.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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