POSTED AT THE CITY HALL APRIL 25, 2023 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

APRIL 27, 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. Discussion and possible approval to vote in Mayor within the Board of Trustees.
2. Discussion and possible approval to vote in Vice Mayor within the Board of Trustees.
3. Discussion and possible approval to purchase two new office desks.
4. Discussion and possible approval to accept bid for right of way moving alongside highway 69.
5. Discussion and possible approval to set date for Kiowa clean-up day.
6. Discussion and possible approval to set date for Kiowa clean-up at the cemetery.
7. Discussion and possible approval for Leighanne Johnston to attend OMCCA conference June 7-9, 2023.
8. Discussion and possible approval to accept bid to have trees trimmed on 6th and Jackson and 12th and Harrison for new street lights.
9. Discussion and take action on invoice from RSMeacham CPAs & Advisors for Tracy Reed.
10. Discussion and possible approval to purchase Stihl weed eater for maintenance.
11. Discussion and possible approval to move fence by maintenance shop.
12. Discussion and possible approval to move Thomas “Mark” Watkins from Town maintenance to PWA.
13. Discussion and possible approval to pay Loyd Hasty for 13.02 hours of comp time and 16.50 hours of sick time.
14. Discussion and possible approval to purchase K-9 crate/insert for police department.

**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 Jeri Ann Hasty. OS TITLE 25 SECTION 307 (B) (1)
2. Discussion and possible approval of findings from executive session for Jeri Ann Hasty.
3. Discussion and possible approval to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of maintenance worker. OS TITLE 25 SECTION 307 (B) (1)
4. Discussion and possible approval of findings from executive session for maintenance worker.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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