

TOWN OF KIOWA SPECIAL MEETING

FEBRUARY 8TH, 2018 @ 7:00 P.M.

KIOWA TOWN HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

AMENDED AGENDA D/T POSTPONEMENT OF TOWN OF KIOWA REGULAR MONTHLY MEETING ON JANUARY 25TH, 2018. DUE TO NO QUARUM.

1. Discussion and possible approval of items on January 25th, 2018 agenda.

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 7:21 p.m.

ROLL CALL: Karon Sexton-present, Ned Naugle-present, Bob Ramey-absent, Regina VanBlaricom-absent, Serena Johnston-present.

PLEDGE OF ALLEGIANCE: COMPLETED

CONSIDERATION OF THE MINUTES: Board reviewed minutes of meeting for December 21st, 2017. No questions. Mayor Johnston made the motion to approve the minutes, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried.

APPROVAL OF TREASURER'S REPORT: Carla Lamson reported a total Revenue of \$123,888.12, Total Expenses \$85,256.79 with an Income of \$38,361.33. Mayor Johnston made the motion to approve the Treasurer's report, seconded by Naugle. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried.

APPROVAL OF PURCHASE ORDERS: Deanna Sexton stated PO# GF-6161 in the amount of \$2,155.00 to Cathey and Associates for Fire Department maintenance was voided due to the invoice being paid through county. Cathey and Associates called me when they received the check and informed me that the invoice was paid by Pittsburg County. I received the check back and voided the check. Mayor Johnston made the motion to approve the Purchase Orders, seconded by Naugle. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried.

1. MONTHLY REPORTS:

- A. Tenaska Power Plant: Kenneth Battles reported everything is up and running. Buck is moving to corporate but will be over this power plant with others.
- B. Maintenance: William reported about meter complaints, 4 meters have been replaced and they are replacing a 2in meter for Rural Water tomorrow. Several water breaks have been fixed.
- C. Fire-No Report
- D. Animal Control-Nothing to report.
- E. Police- Jess reported 700 contacts.

2. Discussion and possible approval of Waste Collection Contract with Republic Services of Alderson. Mayor Johnston made the motion to approve the contract with Republic Services, seconded by Naugle. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried.

THE 2 EXECUTIVE SESSIONS WILL BE HELD CONSECUTIVELY WITH THE FINDINGS AFTER THE BOARD OF TRUSTEES RETURNS.

3. Discussion and possible approval to enter Executive Session to hire to replace a Maintenance Worker. OS TITLE 25 SECTION 307 (B) (1). Mayor Johnston made the motion to enter Executive Session, seconded by Naugle.K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried. Time 7:28 p.m.
4. Discussion and possible approval of the findings from Executive Session to hire to replace a Maintenance Worker, number (3) on this Agenda. Board Returned at 7:47 p.m. Mayor Johnston made the motion to hire Roy Blanks at \$1800.00 per month with 180 day probation and 60 days for insurance, seconded by Naugle. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.
5. Discussion and possible approval to enter Executive Session to hire to replace a Deputy Court Clerk. OS TITLE 25 SECTION 307 (B) (1). Mayor Johnston made the motion to enter Executive Session, seconded by Naugle.K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried. Time 7:28 p.m.
6. Discussion and possible approval of the findings from Executive Session to hire to replace a Deputy Court Clerk, number (5) on this Agenda. Board Returned at 7:47 p.m. No Vote.

7. Discussion and possible approval of Carrier Energy to lease mineral rights. Mayor Johnston made the motion to go with option a (3years + 2 years\$200.00/nma 3/16ths) on Carrier Energy leasing the towns mineral rights, seconded by Naugle. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.
8. Discussion and possible approval to purchase two(2) radio frequencies through FCC for municipal communications in the amount of \$785.00 for 10 year licenses. Deanna Sexton and Jess Wilson discussed this subject and informed council that at this time we are collecting quotes from Statewide Communications and Muskogee Motorola to present at next meeting. No Vote
9. Discussion and possible approval to purchase a Municipal Radio Communication Base System. Deanna Sexton stated this is going to serve as an Emergency Communication System for the town of Kiowa and we are still collecting information. No Vote
10. Discussion and possible approval to order Vacancy in Ward One (1). Mayor Johnston made the motion to order Vacancy in Ward One (1), seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.
11. Discussion and possible approval of an Ordinance on impound and release of vehicles. Jess Wilson discussed with council about problems at the tow company. Police Officers will release vehicles and have a form and require 2 licensed driver. Patrick Griffin presented information on DPS (Department of Public Safety) requirements. Deanna ask about comparison to the Ordinance we have now. Jess stated the Ordinance from the town of Seminole is more in depth. The impound fee will be \$100.00 and the Officer will be responsible for release of impounded vehicle. Mayor Johnston made the motion to approve an Ordinance for Impound and Towing of vehicles, seconded by Naugle. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried.
12. Discussion and possible approval to surplus old police units to sale or donate. Jess Wilson states this goes for 2009 Charger, 2010 Tahoe and 2013 Durango. Discussion of keeping one for city business. Mayor Johnston made the motion to surplus old police units to sale, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.

13. Discussion and possible approval to surplus old and unused police equipment to sale or donate. Jess Wilson presented information. Mayor Johnston made the motion to surplus old prisoner petition to sale to Savanna Police Department in the amount of \$1,200.00, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.
14. Discussion and possible approval to pay lunches for Officer James Pitts while attending C.L.E.E.T. School. Jess Wilson stated if you go to CLEET you have to pay for all meals if you stay there, but if you drive you have to pay lunches. Mayor Johnston made the motion approve to pay for meals for Officer Pitts in the amount of \$436.00, seconded by K.Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.
15. Discussion and possible approval to purchase attachments (scopes, light, etc.) for Police Department Rifles. Jess Wilson discussed using funds out of Drug Seizure Account to purchase optics for Rifles. Mayor Johnston made the motion to purchase attachments for Police Department Rifles not to exceed \$8,500.00, seconded by Naugle. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.
16. Discussion and possible approval to purchase protective equipment for Officers. Jess Wilson presented Board with quotes for vests and helmets because the vests expire this year in May and will also come out of the Drug Seizure Account. Mayor Johnston made the motion to approve to purchase protective equipment for the officers out of the Drug Seizure Account in the amount of \$7,625.00, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.
17. Discussion and possible approval to purchase 2 Rifle Racks for Police Cars. Jess Wilson states he has Rifle Racks for all cars except 2 and needs these for the new cars. Mayor Johnston made the motion to approve purchase of Rifle Racks for Police Cars in the amount of \$381.00, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion Carried
18. Discussion and possible approval for Oklahoma Association of Chiefs of Police School (OACP). Jess has to attend this School for Chief position. Mayor Johnston made the motion for Jess to Attend Chiefs school in the amount of \$250.00, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried.

New Business: Naugle discussed fixing the Generator at the Community Center. Dale and Ned got it running today. We have been told the gas line running to it needs to be bigger. Discussed contacting a plumber to look at it. Scotty Barker states they have had plumbers that is working on his building at his job and he will send names of plumbers to contact.

Public Discussion: Deanna Sexton stated she had been approached by citizens wanting to replace the pavilion that is at the cemetery now with a building. The citizen is willing to build it at no cost to the city and will provide maintenance. She has contacted a builder and he is going to look at the cemetery and draw plans and estimates on the building. Pat Layden was asked about the legalities of this and he stated that they can do it, as long they want to build and pay for everything. Recommended a representative come to the council for the specifics. Deanna Sexton will relay information to the citizen.

Adjourn: Mayor Johnston made the motion to adjourn, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, Johnston-yes. Motion carried. Time: 8:36 p.m.