TOWN OF KIOWA MINUTES

FOR REGULAR MONTHLY MEETING

DECEMBER 29, 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:** Mayor Peterson called meeting to order @ 7:18 P.M.

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

**APPROVAL OF THE MINUTES:** Peterson made the motion to approve the minutes. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.

**APPROVAL OF THE FINANCIAL REPORT:** Tracy Reed, “We are five months into our budget year. Our top three incomes sale, use and beverage tax are all falling under our budget. We have no control over this and with inflation right now it is expected. On the expense side we have some fluctuations there. On our total expenses we are about 36% of budget and some of that is driven by the fact that we haven’t expended a lot of our capital outlay. Our largest being the ARPA funds. Overall we’re about $30,000.00 positive on our budget through November in our general fund compared to where we thought we would be. We did project to spend more than we thought we would bring in driven by those capital projects but still expected to end the year with about 12 months operating cash available.” Peterson made the motion to approve the financial report. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.

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

**MAINTENANCE REPORT:** Zack Taylor, “We spread 60 yards of gravel and 2 tons of asphalt. I canceled our accounts with James Welding Supply because they were charging us $52.00 a month for a cutting torch bottle, settling bottle and a couple oxygen bottles we had at the fire department. Airgas charged us $120.00 for the whole year. We picked up trash along the road ways. The plumbing at the senior citizens building has been fixed with a couple clean outs added outside.”

**ANIMAL CONTROL REPORT:** Loyd Hasty, “We caught four dogs this month. We still have two of them because they are puppies and we have to give shots for two before we can take them to the pound.”

**POLICE DEPARTMENT REPORT:** Jess Wilson, “We had 819 contacts for the month and 64 calls.”

**FIRE DEPARTMENT REPORT:** Clayton Nichols, “We had 9 calls, 2 medical calls, 2 vehicle accidents, 1 train fire, 1 structure fire, 1 grass fire, smoke alarm system went off at the hotel and 1 gas leak. We got our ISO numbers back, they’ve been 6 for a long time and have now dropped to a 4 in town and out of town is was an 8 and dropped to a 5.”

1. **Discussion and possible approval to appoint, swear in, and administer the loyalty oath for new Town Treasurer.** Peterson made the motion to appoint Jeri Ann Hasty as our new town treasurer. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries. Loyalty oath administered by Kari Peterson.
2. **Discussion and possible approval to add Jeri Ann Hasty to all Town First Bank accounts.** Peterson made the motion to add Jeri Ann Hasty to all Town First Bank accounts. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
3. **Discussion and take action on “verbatim” minutes for meeting.** Peterson made the motion to no longer do verbatim minutes for council meetings. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes, Hasty- yes. Motion carries.
4. **Discussion and possible approval to adopt resolution for Notice of Election.** Peterson made the motion to adopt the resolution for Notice of Election with the exception of adding Ward #2 to expire in 2027. Seconded by Vanblaricom. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
5. **Discussion and possible approval to adopt resolution for ARPA funds.** Peterson made the motion to adopt resolution 12-29 for ARPA funds. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
6. **Discussion and possible approval to accept quote for new tires for maintenance truck.** Peterson made the motion to accept quote from T&W Tire in the amount of $1,085.60 for new tires for the maintenance truck. Seconded by Vanblaricom. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
7. **Discussion and possible approval for Freddy Taylor to move in mobile home @ 607 W 9th St.** Peterson made the motion to approve Freddy Taylor to move in mobile home @ 607 W 9th St. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
8. **Discussion and possible approval for Loyd & Jeri Ann Hasty to move in mobile home @ 504 S Polk St.** Peterson made the motion to approve Loyd & Jeri Ann Hasty to move in mobile home @ 504 S Polk St. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
9. **Discussion and possible approval of annual contributions to MDSA.** Peterson made the motion to contribute $1,000.00 to MDSA. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
10. **Discussion and possible approval to renew FCC license with business radio licensing.** Call Muskogee Communication. Tabled. No vote.
11. **Discussion and take action on tires being dumped at the burn pile.** Peterson made the motion to no longer allow tires to be dumped. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
12. **Discussion and possible approval to renew Leighanne Johnston’s annual membership with OMCCA.** Peterson made the motion to renew Leighanne Johnston’s annual membership with OMCCA. Seconded by Vanblaricom. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
13. **Discussion and possible approval to purchase STAT tourniquets for Police Department.** Tabled until next month. No vote.
14. **Discussion and possible approval to purchase 8 peek bleeding control kits and med bags for the Police Department.** Tabled until next month. No vote.
15. **Discussion and possible approval to purchase new bite suit for the Police Department.** Tabled until next month. No vote.
16. **Discussion and possible approval to purchase new drone battery for the Police Department.** Peterson made the motion to purchase 3 drone batteries for the Police Department not to exceed $600.00. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
17. **Discussion and possible approval to accept quote for tree removal.** Can’t go on private property. Call PSO. Vanblaricom made the motion to maintain city right of ways only. Seconded by Peterson. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
18. **Discussion and take action on insurance for Fire Department.** Drake made the motion to go with OMAG for quoted price for insurance for the Fire Department. Seconded by Peterson. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
19. **Discussion and possible approval to accept quote for Pest Control.** No vote.
20. **Discussion and take action with invoice from Blackburn Plumbing.** Laura that is over the nutrition center has pictures and video of the job they did. Water pouring from bottom of toilet, used a pop bottle to put on top of pipe and called that the clean out, when using the washer it flooded entire place. Hall made the motion to deny invoice #582 from Blackburn Plumbing. Seconded by Peterson. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.

**NEW BUSINESS:** Need decals on new maintenance truck. Fire Dept tanker has air leak, in Chickasha being worked on. Tractor was stolen from Hatco and Jess Wilson thinks cameras being placed on all 8 exits going out of town would be a good idea. Check into having more lights put up along the highway.

**PUBLIC DISCUSSION:** N/A

**ADJOURN:** Peterson made the motion to adjourn at 8:27 P.M. Seconded by Drake. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.

**TIME ADJOURNED:** 8:27 P.M.

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