POSTED AT THE CITY HALL MAY 23, 2023 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

MAY 25, 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 Autumn with Russell & Williams for our fiscal year 2022 financial audit.
2. Discussion and possible approval to accept fiscal year 2022 financial audit.
3. Discussion and possible approval to remove Regina VanBlaricom from all First Bank accounts.
4. Discussion and possible approval to accept contract with Municipal Code Management.
5. Discussion and take action on ATV ordinance.
6. Discussion and possible approval review and sign contact with Feed the Need Foundation for the upcoming 2023-2024 fiscal year.
7. Discussion and possible approval for Kari Peterson to attend mayor conference June 14, 15 and 16, 2023.
8. Discussion and possible approval for Kristi Hall to attend may conference June 14, 15 and 16, 2023.
9. Discussion and possible approval to set date for Kiowa Day festival.
10. Discussion and take action on 2013 Ford F150 maintenance truck.
11. Discussion and take action on 2013 Chevy Silverado maintenance truck.
12. Discussion and take action to set day for clean up around city hall and maintenance shop and what to do with items.
13. Discussion and take action to surplus, sell, or auction off equipment. (See attachment)
14. Discussion and possible approval to accept quote to fix electrical in city hall.
15. Discussion and possible approval to purchase mosquito sachets and pots from Veseris.
16. Discussion and possible approval to become a member of Oklahoma One-Call System (OKIE811).
17. Discussion and take action on Police K-9.
18. Discussion and possible approval to accept quote to clean the floors at the City Hall and Community Center.
19. Discussion and possible approval for maintenance workers to change to summer hours and when.
20. Discussion and possible approval to reimburse Thomas “Mark” Watkins for Reed rubber boots.
21. Discussion and take action on purchasing work boots and rubber boots for the maintenance workers.
22. Discussion and possible approval to accept quote for spray foam insulation at Fire Station #3.
23. Discussion and possible approval to accept quote for electrical work at Fire Station #3.

**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 Clark Kelley. OS TITLE 25 SECTION 307 (B) (1)
2. Discussion and possible approval of findings from executive session for Clark Kelley.
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.