

TOWN OF KIOWA MINUTES
FOR SPECIAL MEETING
DECEMBER 1, 2025 @ 1:00 P.M.
AT THE KIOWA CITY HALL
831 S. VAN BUREN ST. KIOWA, OKLAHOMA 74553

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: The meeting was called to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE & INVOCATION: Completed.

ROLL CALL: M. Sexton-absent, J. Ray-present, T.S. Barker-present, T. Horn-present and D. Drake-present.

1. Discussion and possible action: Regarding the Firing Range Improvement Project, including review of competitive bidding attempts, consideration of the estimate received, possible re-advertisement for sealed bids, and direction to staff regarding next steps. D. Drake and J. Wilson reported that the required advertising has been completed for this project. D. Drake noted that the Town has asked for 3 bids for the Firing Range Improvement Project; with only 1 bid being received so far. J. Wilson reported that he has spoken with DEQ and that they have no requirements regarding the firing range. Engineer Robert Vaughan stated that the land will only need to be tested should the Town decide to sell the property at a future date. On a motion duly made by D. Drake and seconded by J. Ray, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-yes and D. Drake-yes, the motion carried to approve the bid from Roy Hatridge in the amount of \$48,500.00 for the material and labor necessary for the completion of the construction of the shooting range.

2. Discussion and possible action: To review, amend, repeal, or adopt revisions to the Town of Kiowa Code of Ordinances, including but not limited to corrections, updates, or changes identified during the codification process, and to take any necessary action relating thereto. Council reviewed

the proposed amendments to the Town of Kiowa Code of Ordinances. After discussion, the Board requested several revisions to the draft language. Trustee D. Drake moved to approve and adopt the ordinance amendments subject to the incorporation of the changes discussed by the Board and final review and approval by the Town Attorney. Trustee J. Ray seconded the motion, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-yes and D. Drake yes, the motion carried.

3. Discussion and possible action: Regarding the library's request for water utility assistance, including review of Public Works Authority restrictions, consideration of options for Town support, and possible rescission of any previous action authorizing donation of water service. On a motion duly made by D. Drake and seconded by J. Ray, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-yes and D. Drake-yes, the motion carried to amend the original PWA agreement and enter into a yearly agreement with the Mary Kimberly Library that all water, sewer and trash be paid through the Town's General Fund in an amount not to exceed \$150.00 per month.

ADJOURNMENT: On a motion duly made by D. Drake and seconded by T. Horn, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-yes and D. Drake yes, the motion carried to adjourn the meeting at 2:25 p.m.

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