

POSTED AT KIOWA CITY HALL August 23RD, 2021 AT 5:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

AUGUST 26, 2021 @ 7:00 P.M.

OR IMMEDIATELY FOLLOWING PWA

AT KIOWA CITY HALL

813 S HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER: ✓

ROLL CALL: ✓

APPROVAL OF THE MINUTES: ✓

APPROVAL OF THE FINANCIAL REPORT: ✓

APPROVAL OF PURCHASE ORDERS: ✓

MAINTENANCE REPORT: ✓

ANIMAL CONTROL REPORT: ✓

FIRE REPORT: ✓

POLICE REPORT: ✓

- ✓ 1. Discussion and possible approval to enter Executive Session for the purpose of discussion possible promotion and/or pay raise or disciplinary action for Patrick Johnston. **OS TITLE 25 SECTION 307 {b} {1}**.
- ✓ 2. Discussion and possible approval of finding from Executive Session for Patrick Johnston, number 1 on this agenda.
- ✓ 3. Discussion and possible approval to stop OMAG insurance for the fire department for all vehicles and property.
- ✓ 4. Discussion and possible approval to put log books in each firetruck for fuel charges at Double Quik.

- ✓ 5. Discussion and possible approval to except Mary Powell resignation letter.
- ✓ 6. Discussion and possible approval to remove Mary Powell court clerk from all court account.
- ✓ 7. Discussion and possible approval to set dates for fall clean up.
8. Discussion and possible approval to change contacts and see what is in all 3 safe deposit boxes at The Bank N.A.
9. Discussion and possible approval to close all 3 safe deposit boxes at the Bank N.A.
10. Discussion and possible approval to update/replace traffic signs and accept quote from Econo Signs.
- 12.60 ✓ 11. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Leighanne Johnston. **OS TITLE 25 SECTON 307 {b} {1}**.
- ✓ 12. Discussion and possible approval of finding from Executive Session for Leighanne Johnston, number 11 on this agenda.
- ✓ 13. Discussion and possible approval to stop selling plots at the cemetery.
- ✓ 14. Discussion and possible approval to keep ADP or have Kerns do payroll for a short time, because of ADP's continued issues and fees.
- ✓ 15. Discussion and possible approval to purchase a computer for nutrition center.
- ✓ 16. Discussion and possible approval to purchase / lease a canon copier/ fax/ printer from miller office.
- ✓ 17. Discussion and possible approval to continue to issue warrants on unpaid traffic tickets.
- ✓ 18. Discussion and possible approval to purchase 7 blue light protectors for computers.
- ✓ 19. Discussion and possible approval to accept bids on a 1995-1998, Zetor Tractor w/brush hog, serial/model# 7586, A 2008 Kyoti Tractor, Serial/ model # sv81104291 and Three 2019 World Lawn Mowers 60in.
- ✓ 20. Discussion and possible approval to purchase work boots for Jordan Thomas and James Cearley.
21. Discussion and possible approval to purchase a new A/C unit for Police Department.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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