

TOWN OF KIOWA MINUTES
FOR REGULAR MONTHLY MEETING
JANUARY 30TH, 2019 AT 7:00 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:00 p.m.

ROLL CALL: Karon Sexton-present, Kristi Hall-present, Regina VanBlaricom-present, Kari Peterson- Absent, Ned Naugle- present. Quorum present.

CONSIDERATION OF THE MINUTES: Board reviewed Minutes, no questions. Mayor Naugle made the motion to approve the Minutes, seconded by K. Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-abstained, Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present discussed the balance sheet that shows CD's that were opened and the interest they accrued, and year to date Revenues, Expenses and Income according to budget and he stated we are doing well. Monthly Revenue was \$151,454.59, Expenses of 101,200.35 with an Income of \$50,254.24. No questions. Mayor Naugle made the motion to approve the Financial report, seconded by K. Hall. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Discussion. Questions answered. Mayor Naugle made the motion to approve the purchase orders, seconded by K. Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Not present.

MAINTENANCE: Haylon Thomas reported everything is good. They put tin horn in at the cemetery. Dozer is in the shop at Yellow House.

FIRE: Mike Sexton reported they responded to 1 grass fire with Blanco, 3 vehicle accidents, 3 medical calls. Karon asked about the lights being installed at both the Fire Departments. Deanna stated that they changed bulbs and installed 1 at the #2 Fire Department and installed 4 at the #1 Fire Department.

ANIMAL CONTROL: William stated 1 dog has been taken in.

POLICE: Jess reported 671 contacts, 86 calls for service, 24 vehicle impounds, have been busy doing narcotic investigations and theft investigations.

2. Discussion and possible approval to purchase a 2017 John Deere 330G skid steer in the amount of \$33,852.82 from Yellow House Machinery Co. William stated the skid steer is down and can't be used. William has a quote from Yellow House, and it has a three year warranty. Mayor Naugle made the motion to get more quotes and put on next agenda, seconded by Hall. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.
3. Discussion and possible approval to purchase to replace tin horn. Amy/Cody Ray
William stated that the tin horn at 5th and Johnston needs to be replaced and is going to require 40 ft tin horn. Mayor Naugle made the motion to replace tin horn at 5th and Johnston in front of Cody and Amy Ray residence, seconded by K.Sexton. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.
4. Discussion and possible approval to purchase Electronic Investigation Equipment. Jess Wilson requested to move to next agenda due to he needs to research more and has questions. Motion to put on next agenda, seconded by K. Sexton. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.
5. Discussion and possible approval to purchase Drug Test Kits for Police Dept. Mayor Naugle made the motion to approve purchase of Drug Test Kits not to exceed \$135.00, seconded by K.Sexton. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.
6. Discussion and possible approval to purchase Investigation Materials /Equipment. Mayor Naugle made the motion to purchase Investigation Materials and equipment not to exceed \$600.00, seconded by K.Sexton. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.
7. Discussion and possible approval to purchase Sharps Containers for Police Department. Mayor Naugle made the motion to purchase Sharps containers not to exceed \$120.00, seconded by Hall. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried.

8. Discussion and possible approval of Video Camera Equipment. Jess discussed and stated Vigilance Solutions, Turn key Mobile will be here next week to do an estimate and answer questions, he requested a no vote.

New Business: None

Public Discussion: Becky Brown and 4-5 citizens are present and voiced concerns about the Marijuana Dispensary being approx. 300 feet from her daycare. Candice Crutchfield present and discussed ways to work as a community to dissolve this problem and discussed petition process. Deanna Sexton stated that she has discussed this issue with Becky Brown and that this is not a city issue that it is a state issue and that we understand her concerns, but that we can't discriminate against businesses from entering our Town. Rick Pool, school superintendent present and expressed concerns and discussed House Bill 3356 which is amendment to the law that is in place and encouraged everyone to read this, and maybe relocate this business. Kristi Hall voiced confusion about traffic concerns being vehicle traffic or people traffic. Deane Golden voiced concerns about people being allergic to it, and recommended it being moved. Deanna Sexton stated we can not tell people where to put their business, and the attorney has been consulted on this and he stated that the council or city can not do anything, it is a State issue. Deanna Sexton raised the issue of citizens not voting and we have encouraged the citizens to register to vote. Jess voiced the legal issues that the city can face if action is taken on the Marijuana issue, and the law enforcement actions that can be taken legally. Mayor Naugle thanked the citizens for voicing their concerns and stated we need to move on with the agenda.

Adjourn: Mayor Naugle made the motion to adjourn, seconded by K. Sexton. K.Sexton-yes, Hall-yes, VanBlaricom-yes, Naugle-yes. Motion carried. Time 8:19 P.M.