

POSTED JANUARY 29<sup>TH</sup>, 2019 AT 5:00 P.M. AT KIOWA CITY HALL

TOWN OF KIOWA AGENDA FOR  
THE REGULAR MONTHLY MEETING  
JANUARY 31<sup>ST</sup>, 2019 AT 7:00 P.M.  
AT KIOWA CITY HALL  
813 S. HARRISON ST.  
KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

CONSIDERATION OF THE MINUTES:

FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

1. MONTHLY REPORTS:

TENASKA POWER PLANT:

MAINTENANCE:

ANIMAL CONTROL:

FIRE:

POLICE:

2. Discussion and possible approval to purchase and install generator for the Fire Department.

3. Discussion and possible approval for Jess Wilson to attend training.

The <sup>Demands</sup> three Executive Sessions will be held consecutively with findings after the Board of Trustees returned.

4. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Tyden Austin. OS TITLE 25 SECTION 307 (B)(1).

5. Discussion and possible approval of findings from Executive Session for Tyden Austin, number 4 on this agenda.

6. Discussion and possible approval to enter Executive Session for the purpose of hiring to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1).

7. Discussion and possible approval of finding from Executive Session for hiring to replace a Police Officer, number 6 on this agenda.

8. Discussion and possible approval to adopt a Mutual Aid Resolution for Kiowa Police Department Officers.
9. Discussion and possible approval to Surplus the Police Department 2011 Dodge Charger.
10. Discussion and possible approval to Surplus the Police Department 2013 Dodge Charger.
11. Discussion and possible approval to provide Police Tech Service Forms to other departments for a charge. Jess Wilson
12. Discussion and possible approval to open an Impound Fee Account at Kiowa First Bank and have Deanna Sexton, Carla Lamson, Ned Naugle, Karon Sexton, Regina VanBlaricom and Serena Johnston as signers on the account.
13. Discussion and possible approval of who supervises the Court Clerks and who they report to with concerns.
14. Discussion and possible approval to post opening for Maintenance position.

**New Business:**

**Public Discussion:**

**Adjourn:**

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