

**TOWN OF KIOWA MINUTES
FOR THE REGULAR MONTHLY MEETING
OCTOBER 25TH, 2018 AT 7:00 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA, OKLAHOMA**

**MAYOR JOHNSTON CALLED THE MEETING TO ORDER AT 7:00 P.M.
ROLL CALL: Karon Sexton-present, Ned Naugle-present, Regina VanBlaricom-present, Serena Johnston-present. Quorum present.**

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve the minutes of September meeting, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

FINANCIAL REPORT: Mr. Kerns reported, Revenues of \$106,762.71, Expenses of \$77,572.82 Profit of \$29,189.89 for the month of September, and a Year to Date for 3 months profit of \$52,124.89. Discussed income, revenues and expenses compared to budget and we are still well within the budget. Mayor Johnston made the motion to approve the financial report, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

APPROVAL OF PURCHASE ORDERS: Deanna Sexton discussed and distributed an updated PO list with explanation of additional PO's due to nutrition center van breaking down and other circumstances that arose. Mayor Johnston made the motion to approve the Purchase Orders, seconded by K.Sexton.

1. MONTHLY REPORTS:

A. TENASKA POWER PLANT- Not present.

B. MAINTENANCE- Dale reported for William had 1 water leak, going to mow next week.

C. ANIMAL CONTROL- 1 dog picked up

D. FIRE- Not present.

E. POLICE- Jess reported 529 contacts, 368 citations, 168 warnings, 88 calls, 32 impounds due to 23 not having drivers' license, 9 with no insurance and 1 DUI. Jess presented and discussed a written report of data for police impounds,

calls and other activities for September. He stated the NAPWADA training for Gibbs Certification went well. Discussed Tenaska Security. Stated the school is using the radio for communications. Discussed the manhunt.

2. Discussion and possible approval to open and reward bids for the 2000 Chevy truck. Bids closed @5:00 p.m. and opened by mayor now: Bids listed as opened: Bodie Jameson-\$575.00, Terry Johnson -\$896.00, Anchor Auto and Welding Repair-\$600.00 Jeremy Doyle-\$250.00 final bid. Mayor Johnston made the motion to accept bid for Terry Johnston in amount of \$896.00 to be notified and truck be picked up within 30 days, if not picked up will go to the next highest bidder, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

3. Discussion and possible approval to open and reward bids for the 2006 Chevy Truck. Bids closed @5:00 p.m. and opened by mayor now: Bids listed as opened: Anchor Auto and Welding Repair-\$1000.00, Jeremy Doyle-\$250.00, Bodie Jameson- \$575.00, Terry Johnson- \$827.00, Dub Thomas-\$752.00, James Hendrix-\$325.00 final bid. Mayor Johnston made the motion to accept bid for Anchor Auto and Welding Repair in the amount of \$1000.00 to be notified and truck be picked up within 30 days, if not picked up will go to next highest bidder, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

4. Discussion and possible approval to surplus 2006 Ford Maintenance Truck. Mayor Johnston made the motion to surplus 2006 Ford Maintenance Truck, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

5. Discussion and possible approval to purchase Police Department duty ammunition. Mayor Johnston made the motion to approve, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

6. Discussion and possible approval to Surplus listed items form the Kiowa Community Center. (See attached list) Mayor Johnston made the motion to surplus items, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

7. Discussion and possible approval to enter Executive Session for the purpose of hiring to replace a Part Time Police Officer. OS TITLE 25 SECTION 307 (B) (1). Mayor Johnston made the motion to enter executive session, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed. Time: 7:30 p.m.

8. Discussion and possible approval of findings from Executive Session to hire to replace a Part Time Police Officer, number 7 on this Agenda. Mayor Johnston called the meeting back to order at 7:47 p.m. Mayor Johnston made the motion to hire Robert Waldrip at \$12.00 per hour with no benefits, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

Mayor Johnston made the motion to hire Fred Hart at \$12.00 per hour with no benefits, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-NO. Motion passed.

9. Discussion and possible approval of returned checks going to the District Attorney office. Mayor Johnston made the motion to send returned checks to District Attorneys office within 10 business days, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed.

NEW BUSINESS: Jess discussed the warning system quote and getting a generator for the Fire Department for the warning system request to place on next agenda.

PUBLIC DISCUSSION: Deanna Sexton stated that there will be a dedication ceremony at the cemetery Sunday, November 18, 2-4 p.m. for the building donated by Mae Weaver.

ADJOURN: Mayor Johnston made the motion to adjourn, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion passed. Time: 8:15 p.m.