

MINUTES FOR TOWN OF KIOWA
REGULAR MONTHLY MEETING
FEBRUARY 22, 2018 @7:00 P.M.
@ KIOWA TOWN HALL
813 S. HARRISON ST.
KIOWA, OKLAHOMA

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 7:03 p.m.

ROLL CALL: Karon Sexton-present, Ned Naugle-present, Regina VanBlaricom-present, Serena Johnston- present.

PLEDGE OF ALLEGIANCE: COMPLETED

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve the minutes for January 25, 2018 and February 8, 2018 Special Meeting, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

APPROVAL OF TREASURER'S REPORT: Carla Lamson reported a Revenue of \$146,101.51, Expenses- \$69,651.56 with an Income of \$76,449.95. Mayor Johnston made the motion to approve the Treasurer's Report, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.



APPROVAL OF PURCHASE ORDERS: Deanna Sexton stated there is an additional Purchase Order # GF-6211 to Patco Double Kwik in the amount of \$431.47 for Fire Department Fuel. Mayor Johnston made the motion to approve PO's, seconded by Naugle. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

1. MONTHLY REPORTS:

- A. TENASKA POWER PLANT-** Robert Bell present, introduced Frank Carrelli as the new plant manager, Buck is with corporate now. Board Members



welcomed him and made introductions. Robert states the Spring shut down will begin in 3 weeks.

- B. MAINTENANCE- William has a sick child and is not present. Dale reported 1 water leak.
 - C. FIRE: Patrick Johnston present reported few wrecks and grass fires. He has a firefighter that completed EMT school and is starting Paramedic School. Reported a County Meeting with Emergency Management and State Health Department next week.
 - D. ANIMAL CONTROL- No Report
 - E. POLICE –Jess Wilson reported 633 contacts, January was busy with accident assist due to weather.
2. Discussion and possible approval to sale surplus Police vehicles. Mayor Johnston made the motion to sale, 2013 Dodge Durango, 2011 Chevy Tahoe, and 2009 Dodge Charger at McAlester Auto Auction, Ned and Jess will determine the reserve prices, seconded by Naugle. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
3. Discussion and possible approval to purchase radar calibration equipment. Jess Wilson presented information. Mayor Johnston made the motion to purchase radar calibration equipment not to exceed \$1,535.00, seconded by VanBlaricom. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
- The Two (2) Executive Sessions will be held consecutively with the findings of each after the Board of Trustees return.
4. Discussion and possible approval to enter Executive Session for the purpose to hire a Part Time Police Officer. OS TITLE 25 SECTION 307 (B) (1). Mayor Johnston made the motion to go into Executive Session, seconded by VanBlaricom. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried. Time 7:39 p.m.
5. Discussion and possible approval of findings from Executive Session to hire a Part Time Police Officer, number 4 on this agenda. Back from Executive Session at 8:13 p.m. Mayor Johnston made the motion to hire Talon Walls pending background investigation as a part time police officer at a rate of \$12.00 per hour, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

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6. Discussion and possible approval to enter Executive Session for the purpose to hire to replace a Deputy Court Clerk. OS TITLE 25 SECTION 307 (B) (1). Mayor Johnston made the motion to go into Executive Session, seconded by VanBlaricom. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried. Time 7:39 p.m.
 7. Discussion and possible approval of findings from Executive Session to hire to replace a Deputy Court Clerk, number 6 on this Agenda. Back from Executive Session at 8:13 p.m. No Vote.

NEW BUSINESS: Mayor Johnston mentioned getting signs with the grant money we received.

PUBLIC DISCUSSION: NONE.



Mayor Johnston made the motion to adjourn, seconded by K. Sexton. K. Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried. Time 8:16 p.m.

