

TOWN OF KIOWA MINUTES
FOR THE REGULAR MONTHLY MEETING
APRIL 30TH, 2020 AT 7:00 P.M.
OR IMMEDIATELY FOLLOWING PWA MEETING
AT KIOWA CITY HALL
(CLOSED TO PUBLIC DUE TO COVID 19)

OPEN MEETING CAN BE ACCESSED BY COMPUTER, TABLET OR SMARTPHONE

AT [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/371039645](https://global.gotomeeting.com/join/371039645) OR

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CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:02 p.m.

ROLL CALL: Karon Sexton- present, Kristi Hall-present, Regina Van Blaricom- resignation received, Kari Peterson-present, Ned Naugle- present. Quorum present.

CONSIDERATION OF THE MINUTES: Trustee's reviewed the minutes. No Questions. Mayor Naugle made the motion to approve the minutes, seconded by K.Sexton. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns not present. Board reviewed Financial report. Jerri Ellis reported a Revenue of \$112,376.04, Expenses of \$146,342.80 with a Net Loss of \$33,966.76 due to purchases of heavy machinery. No questions. Mayor Naugle made the motion to approve the Financial Report, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Board reviewed Purchase Orders. No questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.

1. MONTHLY REPORTS:
TENASKA: Not Present.

MAINTENANCE: Haylon reported they have been trimming trees, mowing, filling pot holes, put tin horn in ditch, and are waiting for the Mini Excavator to be delivered. Joe with County will be here to look at the roads next week to begin work for FEMA project.

FIRE: No report.

ANIMAL CONTROL: William reported one dog knocked trash over , when we went to check, the dog was chained up. No other animals.

POLICE: Jess reported a slow month, they have cleaned the evidence room and completed destruction of property. Body cams and surface pro computers are in and working. Officers are going to begin regular business with precautions beginning tomorrow. Mary will be working in the office as well. Gibbs is going to have dental check-up due to teeth problems. Nothing more to report.

2. Discussion and possible approval to contribute \$5,000.00 this year to Pittsburg County Emergency Management for Emergency Operation Manual, and assistance with available grants for Town. Deanna informed Board Members what Kevin Enloe (Pittsburg County Emergency Manager) had discussed at the last meeting with him, and the use for the contribution. Mayor Nagle made the motion to pay Pittsburg County Emergency Management \$5,000.00 for the year, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall- No, Kari Peterson-yes, Ned Naugle- yes. Motion carried.
3. Discussion and possible approval to accept resignation from Aaron William Ellis as Maintenance Supervisor. Discussion of resignation due to taking position in PWA. Mayor Naugle made the motion to accept Aaron William Ellis's resignation from the Town, seconded by K.Sexton. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.
4. Discussion and possible approval to accept resignation from Robert Waldrip as Part Time Police officer. Discussed resignation of Robert Waldrip. Mayor Naugle made the motion to accept the resignation of Robert Waldrip as Part Time Police officer, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.
5. Discussion and possible approval to promote William Haylon Thomas from Maintenance Worker to Maintenance Supervisor. Discussion. Mayor Naugle made the motion to promote William Haylon Thomas to Maintenance Supervisor and Animal Control and increase pay to \$15.00 per hour,

- seconded by K. Peterson. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.
6. Discussion and possible approval to hire Robert Waldrip as full time Maintenance worker. Discussion. Mayor Naugle made the motion to hire Robert Waldrip as full-time maintenance worker at \$13.00 per hour.
 7. Discussion and possible approval to renew contract with Rex Hatridge for mowing Highway 69 right of ways in town. Mayor Naugle made the motion to approve the renewal of contract with Rex Hatridge to mow Highway right of ways, seconded by K. Hall. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.
 8. Discussion and possible approval to purchase to replace tin horn on Polk Street beside Karon Sexton's residence, due to standing water. Discussion. One was replaced and they found another one that was buried and the ditch is still not draining. Mayor Naugle made the motion to purchase tin horn to be placed on Polk Street beside Karon Sexton's residence, seconded by K. Peterson. Karon Sexton- Abstained, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.
 9. Discussion and possible approval to purchase tablets for Council Members. Jess discussed purchasing these for future emergencies for meetings. Pat Layden voiced concerns and issues. Jess will do some research and will put on next agenda. No vote.
 10. Discussion and possible approval to purchase handheld radios for emergency use. Jess discussed advantages of this purchase. All we have at this time is old radios that are not updated. Mayor Naugle made the motion to purchase handheld radios for emergency use, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.
 11. Discussion and possible approval to return to normal business. Vice Mayor K. Sexton made the motion to remain closed to the public with employee being present daily and will revisit May 15th, and follow Governor's Phases, seconded by Peterson. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.

New Business: Board members approved Blue Cross and Blue Shield Health Insurance for the Town and PWA employees.

Jerri Ellis stated she had a call from citizen asking about raising bees in town. Board members had no objections as long as issues don't arise.

William discussed Spraying for Mosquitos and maybe using tablets for standing water in town.

Public Discussion: Scotty with New Era Pest Control, is going to spray around headstones and wants Board members opinion on it. He stated they will have to weed eat one time and not again.

Adjourn: Mayor Naugle made the motion to adjourn, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall- yes, Kari Peterson-yes, Ned Naugle- yes. Motion carried.