

**TOWN OF KIOWA MINUTES OF
THE REGULAR MONTHLY MEETING**

MAY 31ST, 2018 @7:00 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 7:07 p.m.

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

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve the minutes of April's Special and Regular meetings, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

FINANCIAL REPORT: Carla Lamson reported Revenue of \$114,112.20 with an Income of \$37,614.89. Mayor Johnston made the motion to approve the Financial Report, seconded by Naugle. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Mayor Johnston requested to see when contract with Cintas ends. Deanna stated she will call and find out and report the next meeting. Mayor Johnston made the motion to approve the Purchase Orders, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA POWER PLANT: No one to report.

MAINTENANCE: Discussed weeding eating around town. Deanna stated that Rex will be mowing the right of way next week.

ANIMAL CONTROL: William reported 1 dog that was hit.

FIRE: 1 structure fire.

POLICE: Jess reported 583 contacts, traffic is slow d/t construction, 2013 charger having problems and is being fixed. Jess stated he will be on Vacation next week, but will be available by phone.

2. Discussion and possible approval of Feed the Need Foundation contract renewal for the Nutrition Center. Mayor Johnston made the motion to approve the for Feed the Need Foundation contract, seconded by Naugle. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

3. Discussion and possible approval to add Karon Sexton to all Town of Kiowa accounts at the Kiowa First Bank. Mayor Johnston made the motion to add Karon Sexton to all the accounts at Kiowa First Bank, seconded by Naugle. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

4. Discussion and possible approval to purchase dump trailer for maintenance. William discussed what they could use the dump trailer for and the need for it, gave estimates on 3 different trailers. Mayor Johnston made the motion to purchase Dump Trailer not to exceed \$10,000.00, seconded by Naugle. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

5. Discussion and possible approval to purchase weapon mounts for chargers. Jess Wilson stated that he had some approved months ago and received them but they were flimsy and didn't work, so he is returning them and wants to reorder. The cost is \$346.08 each. Mayor Johnston made the motion to purchase 2 weapon mounts for the Chargers and get credit from Chief Supply for other mounts purchased, seconded by Naugle. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

6. Discussion and possible approval of agreement with RPM staffing. Jess Wilson discussed with the Sherriff's Department to use RPM to get a list and other agencies can pull from this list to hire. Jess recommended NoVote and will discuss further after more information is retrieved.

7. Discussion and possible approval of agreement with Sherriff's office for dispatch services. Jess stated he had talked with the Sherriff's office about dispatch services and they were going to charge \$200.00 per month, Jess discussed having MobilCop set up for county at \$1000 for license and \$100/year.

Mayor Johnston requested a No Vote and put it on the next agenda. No Objection from other Board Members.

8. Discussion and possible approval of security equipment for PD and Town Buildings. Jess discussed installing cameras around the building and in and around the police department, cameras was donated and are being installed, but need to update cameras. Discussed types of cameras. Mayor Johnston made the motion to purchase cameras not to exceed \$1,000.00, seconded by Naugle. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

9. 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). Mayor Johnston made the motion to enter Executive Session, seconded by Naugle. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried. Time 8:00 p.m.

Returned from Executive Session at 8:18 p.m.

10. Discussion and possible approval of finding from Executive Session to hire to replace a Police Officer number 9 on this Agenda. Mayor Johnston made the motion to hire Bowen Booth starting at 2250.00 per month and after CLEET certification, salary will go to \$2500.00 contingent on passing background investigation, physical and drug test, with a 180 day probationary period 90 day for insurance and start date will be at Jess's discretion, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried.

NEW BUSINESS: Deanna stated she got a paper to sign regarding utilities on the cemetery building that is being donated and she requested that the storage building be removed. Talked with Pat Layden and he will check on the legalities.

Mayor Johnston stated she has priced a new sound system and the price is \$840.00.

PUBLIC DISCUSSION: City Wide Garage Sale 1st week of June and City wide clean up June 16th.

ADJOURN: Mayor Johnston made the motion to Adjourn, seconded by K. Sexton. K.Sexton-yes, Naugle-yes, Johnston- yes. Motion carried. Adjourned at 8:25 p.m.