

TOWN OF KIOWA MINUTES FOR
THE REGULAR MONTHLY MEETING
JUNE 27TH, 2019 AT 7:00P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:35 p.m.

ROLL CALL: Karon Sexton-present, Kristi Hall-present, Regina VanBlaricom-present, Kari Peterson-present, Ned Naugle-present.

CONSIDERATION OF THE MINUTES: Minutes reviewed. No questions. Mayor Naugle made the motion to approve the Minutes for May Regular and June's Special Meetings, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns Present, presented to the Board members a copy of cash flow and preliminary fiscal year budget, and discussed year to date budget. He stated we will discuss the fiscal year budget more in the Financial Meeting. Mr. Kerns reported for the month of May a Revenue of \$136,659.20, Expenses of \$75,813.53 with an Income of \$60,845.67. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Orders reviewed. D.Sexton informed the board of additional Purchase Orders GF6973 to OPPRS in the amount of \$1,473.43 GF 6974 to K&B General Construction for the cement at Farmers Market in the amount of 3,352.00, GF6975 to McAlester Glass in the amount of 412.66. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K.Hall. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA- Frank Carolli, Plant Manager- reported transmission line hit by Tornado in Bochito and was down for a week.

Maintenance: William reported they have been weed eating, mowing, and the highway right of ways have been mowed. He is having trouble getting

tin horns from Core and Main and will check into other purchasing other places.

Fire: No report.

Animal Control: William reported several dogs have been picked up.

Police Department: Jess reported 773 contacts 99 calls for service and 19 impounds.

2. Discussion and possible approval to contract with Scotty Barker-New Era Pest Control, for Pest Control services. Deanna Sexton presented the Board Members with the contract with Pro-Kil, which was a verbal agreement for monthly services. Deanna Sexton also presented the letter to discontinue services with Pro-Kil and requested approval to send if they chose to go with New Era contract. Mayor Naugle made the motion to send the letter to Pro-Kil to terminate services and contract with Scotty Barker-New Era Pest Control effective immediately for pest control services, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.
3. Discussion and possible approval to repeal Marijuana Ordinance. Jess Wilson discussed the new Legislative Bill that is in the future for Marijuana Ordinance Fees. Jess talked with OMAG and informed the Board Members of the information given and it was suggested that we Repeal the Marijuana Ordinance. Mayor Naugle made the motion to Repeal Town of Kiowa Marijuana Ordinance, seconded by K.Hall. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.
4. Discussion and possible approval of Animal Control Ordinance. Jess discussed that Pat had looked at the Ordinance. Vice Mayor K.Sexton made the motion to approve the Animal Control Ordinance, seconded by Naugle. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

NEW BUSINESS: NONE

PUBLIC DISCUSSION: Discussed the Ordinance Book needs to be updated.

MOTION TO ADJOURN: Mayor Naugle made the motion to adjourn, seconded by R.VanBlaricom. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried. Time 8:10 p.m.

TOWN OF KIOWA MINUTES FOR
THE REGULAR MONTHLY MEETING
JUNE 27TH, 2019 AT 7:00P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:35 p.m.

ROLL CALL: Karon Sexton-present, Kristi Hall-present, Regina VanBlaricom-present, Kari Peterson-present, Ned Naugle-present.

CONSIDERATION OF THE MINUTES: Minutes reviewed. No questions. Mayor Naugle made the motion to approve the Minutes for May Regular and June's Special Meetings, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns Present, presented to the Board members a copy of cash flow and preliminary fiscal year budget, and discussed year to date budget. He stated we will discuss the fiscal year budget more in the Financial Meeting. Mr. Kerns reported for the month of May a Revenue of \$136,659.20, Expenses of \$75,813.53 with an Income of \$60,845.67. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Orders reviewed. D.Sexton informed the board of additional Purchase Orders GF6973 to OPPRS in the amount of \$1,473.43 GF 6974 to K&B General Construction for the cement at Farmers Market in the amount of 3,352.00, GF6975 to McAlester Glass in the amount of 412.66. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K.Hall. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA- Frank Carolli, Plant Manager- reported transmission line hit by Tornado in Bochito and was down for a week.

Maintenance: William reported they have been weed eating, mowing, and the highway right of ways have been mowed. He is having trouble getting

tin horns from Core and Main and will check into other purchasing other places.

Fire: No report.

Animal Control: William reported several dogs have been picked up.

Police Department: Jess reported 773 contacts 99 calls for service and 19 impounds.

2. Discussion and possible approval to contract with Scotty Barker-New Era Pest Control, for Pest Control services. Deanna Sexton presented the Board Members with the contract with Pro-Kil, which was a verbal agreement for monthly services. Deanna Sexton also presented the letter to discontinue services with Pro-Kil and requested approval to send if they chose to go with New Era contract. Mayor Naugle made the motion to send the letter to Pro-Kil to terminate services and contract with Scotty Barker-New Era Pest Control effective immediately for pest control services, seconded by K.Sexton. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.
3. Discussion and possible approval to repeal Marijuana Ordinance. Jess Wilson discussed the new Legislative Bill that is in the future for Marijuana Ordinance Fees. Jess talked with OMAG and informed the Board Members of the information given and it was suggested that we Repeal the Marijuana Ordinance. Mayor Naugle made the motion to Repeal Town of Kiowa Marijuana Ordinance, seconded by K.Hall. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.
4. Discussion and possible approval of Animal Control Ordinance. Jess discussed that Pat had looked at the Ordinance. Vice Mayor K.Sexton made the motion to approve the Animal Control Ordinance, seconded by Naugle. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried.

NEW BUSINESS: NONE

PUBLIC DISCUSSION: Discussed the Ordinance Book needs to be updated.

MOTION TO ADJOURN: Mayor Naugle made the motion to adjourn, seconded by R.VanBlaricom. K. Sexton-yes, Hall-yes, VanBlaricom-yes, Peterson-yes, Naugle-yes. Motion carried. Time 8:10 p.m.

KIOWA PWA REPORT

Date: From 5/30/2019 to 6/27/2019

REPAIRS: No water leaks repaired

EXPENCES:	VENDOR	ITEM	DATE RECEIVED
	Watertec	Ferric/carbon	6/4/2019
	Blue book	Replaced Ph meter	6/11/2019

OTHER:

Power outage that damaged ph meter in lab shut and down lake pumps.

Whitt repaired /added new receptacle for chemical pump

Lowes delivery truck drove over new meter, replaced shutoff valve, no damage to the new meter or antenna, Lowes paid for all parts and labor associated with repair.