

TOWN OF KIOWA MINUTES FOR THE
REGULAR MONTHLY MEETING
AUGUST 29, 2019 AT 7:00 P.M.

AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:48 p.m.

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

CONSIDERATION OF THE MINUTES: Minutes reviewed. Mayor Naugle made the motion to approve the July minutes, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present, discussed the Income Statement and reported a Revenue of \$112,958.57, Expenses of \$82,262.42 with an Income of \$30,696.15. He discussed having a Financial meeting and looking at the accounts and possibly transferring funds into a Certificate of Deposit. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Order Journal reviewed. No Questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Present. Reports Spring outage went well and are preparing for the Fall Outage. Plant is running well.

MAINTENANCE: William reported they are brush hogging, tree trimming, mowing. He informed council that Tyden will be leaving and going to the oilfield to work.

FIRE: Not present. K. Sexton reported the Tanker was taken to Chickasha to be repaired and was fitted for bunker gear at the last Fire Department

meeting. Tenaska voiced thanks to the Fire Department for responding exceptionally well to an accident at the plant last week.

ANIMAL CONTROL: William reported that they have started taking the impounded animals to Kiamichi Vet. Clinic but are still having problems with people picking up the animals at Kiamichi and paying them and not the city fees. They picked up 3 dogs and collected on them this month.

POLICE: Troy Miller reported 658 contacts, 90 service calls, 20 impounds for the month. Officer Katelyn White has finished CLEET school and is doing well.

2. Discussion and possible approval to open bids and take action on bids for the Cemetery fence. Sealed Bids opened in following order. Bidder #1 Claremore Fence Company Black chain link fence-\$9,417.00, galvanized chain link fence \$8,625.00 removal and dispose of existing \$1,400. Has Certificate of Liability Insurance and Workers comp. Bidder #2 McAlester Fence Company- galvanized chain link \$7,350.00, black vinyl chain link \$10,900.00 Has Liability and workers comp insurance. Bidder #3 Drytect Fence- black vinyl fence \$14,900.00 2 papers in envelope but was the same bid, no insurance presented. Bidder #4 Taylor Made Fences LLC- galvanized chain link fence \$6,545.50, black vinyl chain link fence \$7,751.25, existing fence removal not included. Has Liability and Workers comp insurance. Total of 4 bids opened and discussed. Mayor Naugle made the motion to award Bidder #4 Taylor Made Fences LLC to install black vinyl chain link fence in the amount of \$7,751.25 at the Kiowa Cemetery and our Maintenance guys are to remove the existing fence and scrap, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
3. Discussion and possible approval for Jess Wilson to attend Basic Tactical Medical Training Program, in Red Oak, TX. September 18th, and 19th, and pay lodging and per diem. Jess not present. There is no cost for the training. Mayor Naugle made the motion for Jess Wilson to attend Basic Tactical Medical Training Program in Red Oak Tx. and pay per diem and lodging, seconded by Peterson. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
4. Discussion and possible approval to amend/ update RV ordinance with enforcement procedures. Jess not present. Deanna discussed there is a

mobile home ordinance and the RV is mentioned in this ordinance, but there is no RV Ordinance. Pat Layden requested we send him the ordinance and he will look at it. Mayor Naugle made the motion to table until next meeting, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

5. Discussion and possible approval to purchase a gun safe for the Police Department. Discussed the need for a gun safe. Mayor Naugle made the motion to approve the purchase of a gun safe for the Police Department, not to exceed \$900.00 seconded by Hall. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
6. Discussion and possible approval of repair costs for the 2019 Dodge Charger. Discussed paying Griffins for the cost of repairs and insurance reimbursing the Town. Mayor Naugle made the motion to approve the cost of repair for the 2019 Dodge Charger not to exceed \$14,000.00, seconded by Peterson. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
7. Discussion and possible approval to pay employees enrollment in Air Med Care. Mayor Naugle made the motion to approve paying employee's enrollment in Air Med Care, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
8. Discussion and possible approval to purchase tin horn for 8th street where the manhole was placed, to widen drive in for the Masonic Lodge. Naugle stated this was done, no purchase was needed due to having a tin horn. No Vote.
9. Discussion and possible approval to purchase work boots for maintenance employees. William discussed the wear of the maintenance worker's boots due to working in water a lot and the need for them. Mayor Naugle made the motion to approve the purchase of Maintenance employees boots not to exceed \$160.00 per employee per supervisor's approval, seconded by Hall. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
10. Discussion and possible approval of the USDA 4 Factor Analysis and LAP (Language Access Plan) for the Town of Kiowa, requires Mayors signature. Deanna Sexton explained that USDA requires this every year and we have this Plan in place and signed. Mayor Naugle made the motion to approve

the USDA 4 Factor Analysis and LAP for the Town of Kiowa, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

11. Discussion and possible approval to purchase a van for Kiowa Nutrition Center. Genice Mabray present and voiced the need for a van. William presented the council with 3 Quotes for vans. Deanna stated that this was budgeted for this year. Mayor Naugle made the motion to purchase van from Sam Wampler Freedom Ford not to exceed \$10,500.00, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

12. Discussion and possible approval for the town to purchase items for the Kiowa Indian Summer Festival, not to exceed \$3,500. K. Sexton informed the council that this is an Annual event and is budgeted. It will be September 21st, this year. Mayor Naugle made the motion to purchase items for the Kiowa Indian Summer Festival not to exceed \$3,500.00, seconded by K. Sexton.

NEW BUSINESS: No New Business.

PUBLIC DISCUSSION: None.

ADJOURN: Mayor Naugle made the motion to Adjourn, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried. Time: 8:45 p.m.

deanna@kiowaoklahoma.com

From: Jess Wilson <poboxjess@gmail.com>
Sent: Tuesday, August 27, 2019 9:15 AM
To: cearleyregina@yahoo.com; soccer4girlfriend@yahoo.com; kari_peterson30@yahoo.com; karonsexton@yahoo.com; deanna@kiowaoklahoma.com
Subject: Safe for PD

The old safe we used to help store firearms and valuables at PD had to be drilled into due to combination no longer working. I would like to purchase the below safe to be mounted to the floor in the PD to store firearms and cash that is in evidence. Currently they are kept in the evidence room but I believe the firearms that belong to pd along with other seized firearms and cash should be kept in more secure storage. The safe is also fire rated and currently we have no storage that is safe against fire. We have a substantial amount of cash currently being seized that in event of fire could possibly come out of our budget to repay if damaged in a fire. As with current procedures myself and Officer miller who also assist with evidence and property would have access to the safe.

Jess Wilson

Kiowa Police Department

918-329-0502

jess@kiowapolice.com

www.kiowaoklahoma.com <<http://www.kiowaoklahoma.com>>

SAFE USA SERIES 30 GUN SAFE

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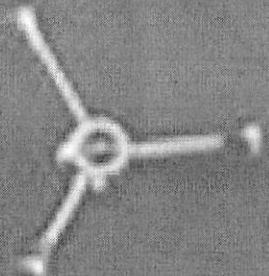
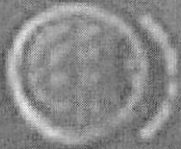
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* FULL DETAILS

* SPECS

* QUESTIONS & ANSWERS

* REVIEWS

Liberty introduces one tough entry level safe-The USA Series. Built right here in America, the USA series was recently tested against the competition by dropping a 1000 pound block of cement on top of each safe. Check out the results by viewing the video below. Toughness is built in with Liberty's newest defense system, our Patent-pending 4-inch wide Military Style Locking Bars coupled with Liberty's engineering marvel--the 2-piece roll form body--and you have one heavy-duty safe! These American made gun safes are available in 3 sizes--the 23, 30 and 48--with textured black powder coat finish and New TopLit SecuRam E-lock. 3-in-1 flex interior and economy door panel offers extra storage capacity. Liberty's heavy-duty gun safes include 40 minutes of fire protection.

Security Rating UL

Door Type Composite

Door Thickness 4.5" total with 1" composite door front Door Bar / Bolt Sides 2-Sided Military Style locking bars Body Steel Thickness 12 Gauge Total Body Thickness .75"

Lock Type SecuRam TopLit Electronic Lock Relocker Type Fail-Safe, Punch and Drill Hardplate Lock Protection RC63 hardplate Locking Mechanism Type Direct Cam Drive Bar / Bolt Type 6 - 4" wide Military Style Locking Bars (5 Active) Bar / Bolt Protector Type Triple Hardplate Fire Minutes 40 Minutes Fire Rating 1200°/40 Minutes Fire Temp 1200° Layers 2 in ceiling and door, 1 on sides and doorjamb Door Seal Heat-Activated, Expanding Palusol, Fabric Type Gray Fabric Upholstery Fully Upholstered Interior Lighting optional Door Panel Economy Door Panel Installed Model Details by Size Dimensions H x W x D (Depth includes handle spokes installed; Add 1.5" for optional outlet kit) 60.5" x 36" x 25" MIN. DOORWAY WIDTH CLEARANCE TO DELIVER SAFE* 24 Exterior Height 60.5 Exterior Width 36 Exterior Depth (Includes handle spokes installed; Add 1.5" for optional outlet kit) 25 FOOTPRINT (Width x Depth) 36" x 22" Exterior Cubic Feet (safe body only) 27.7 Interior Height 57.5 Interior Width 33.5 Interior Depth 16 Interior Cubic Feet 17.8 Warranty Limited Lifetime Weight 545 lbs.