

**POSTED AUGUST 28,2018 AT 5:00 P.M. AT KIOWA CITY HALL**

**TOWN OF KIOWA AGENDA FOR  
THE REGULAR MONTHLY MEETING**

**AUGUST 30,2018 AT 7:00 P.M.**

**AT KIOWA CITY HALL**

**813 SOUTH HARRISON ST.**

**KIOWA OKLAHOMA**

**CALL MEETING TO ORDER:**

**ROLL CALL:**

**CONSIDERATION OF THE MINUTES:**

**FINANCIAL REPORT:**

**APPROVAL OF PURCHASE ORDERS:**

**1. MONTHLY REPORTS:**

**TENASKA POWER PLANT:**

**MAINTENANCE:**

**ANIMAL CONTROL:**

**FIRE:**

**POLICE:**

**2. Discussion and possible approval to close Town of Kiowa Grant Account at the Bank NA, this account was for the CDBG Grant. The Grant is closed and all invoices are paid and have cleared the Bank.**

**3. Discussion and possible approval to purchase tractor implements, brush hog, skid strip, etc.**

**4. Discussion of rental deposits being returned to renters of the Community Center. Marianna Herron**

5. Discussion and possible approval of actions to take due to Motel tax not being paid since March. Ordinance Section 7-608.
6. Discussion and possible approval to purchase equipment for Fire Department Command Vehicle (Expedition).
7. Discussion and possible approval to purchase radio holders for Fire Department.
8. Discussion and possible approval of Town funds to be used for Kiowa Indian Summer Festival.
9. Discussion and possible approval to purchase printers for Town Clerk, Town Treasurer, Court Clerk and Deputy Court Clerk.
10. Discussion and possible approval to purchase large shredder or use shredding company to dispose of documents that can be destroyed.
11. Discussion and possible approval to pay bills on line.
12. Discussion and possible approval of repairs or replacement of 2006 Ford 150.
13. Discussion and possible approval of pay raises for Police Officers.
14. Discussion and possible approval of pay raise for Police Chief.
15. Discussion and possible approval of pay raise for Town Clerk, for additional duties pay.
16. Discussion and possible approval of pay raise for Town Treasure, for additional dutiespay.
17. Discussion and possible approval of pay for OPPRS Oklahoma Police Pension and Retirement System).
18. Discussion and possible approval to purchase Police Officer uniforms.
19. Discussion and possible approval to purchase I-Pad for city court.
20. Discussion and possible approval to purchase K-9 equipment.
21. Discussion and possible approval for Jess to attend NAPWDA training.

**The following Executive Session will be held consecutively with findings after the Board returns.**

**22. 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).**

**23. Discussion and possible approval of findings from Executive Session to hire to replace a Police Officer, number 22 on this agenda.**

**24. Discussion and possible approval to enter Executive Session for the purpose of possible promotion, pay raise or disciplinary action for Aleaxis Crowell. OS TITLE 25 SECTION 307 (B) (1).**

**25. Discussion and possible approval of findings from Executive Session for possible promotion, pay raise for disciplinary action for Aleaxis Crowell, number 24 on this agenda.**

**NEW BUSINESS:**

**PUBLIC DISCUSSION:**

**ADJOURN:**

**IF ASSISTANCE IS NEEDED CALL THE KIOWA CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.**