

POSTED AT KIOWA CITY HALL ON JUNE 27, 2017 AT 3:00PM

TOWN OF KIOWA REGULAR MEETING

June 29, 2017 AT 7:00PM

KIOWA TOWN HALL

813 S HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES

APPROVAL OF TREASURER'S REPORT

APPROVAL OF PURCHASE ORDERS

1. MONTHLY REPORTS:

- a. TENASKA POWER PLANT**
- b. MAINTENANCE**
- c. FIRE**
- d. ANIMAL CONTROL**
- e. POLICE**

- 2. Discussion and possible approval to accept contract/letter of agreement with George M. Kerns CPA.**
- 3. Discussion and possible approval to accept contract/letter of agreement with Crawford and Associates.**
- 4. Discussion and possible approval to change pay from bi-monthly to every 2 weeks.**
- 5. Discussion and possible approval to sign agreement with Atom Broadband granting permission to use the right of ways in Kiowa and offer broadband service to the citizens of Kiowa.**
- 6. Discussion and possible approval to purchase PC tower from Wav 11 for Deanna Sexton's computer in the amount of 1,454.98 that includes installation.**

The four (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

- 7. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Trevor Wilcox. OS TITLE 25 SECTION 307 (B) (1).**
- 8. Discussion and possible approval of the findings from Executive Session for Trevor Wilcox number seven (7) on this agenda.**
- 9. Discussion and possible approval to enter into Executive Session for the purpose of hiring to replace a Police Chief OS TITLE 25 SECTION 307 (B) (1).**
- 10. Discussion and possible approval of the findings from Executive Session for Number nine (9) on this agenda.**

- 11. Discussion and possible approval to enter into Executive Session for the purpose of hiring to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1).**
- 12. Discussion and possible approval of the findings from Executive Session for number eleven (11) on this agenda.**

- 13. Discussion and possible approval to purchase tin horns for Andy Luman at O'Dells rent house on 9th street.**
- 14. Discussion and possible approval to change fees for Cleet, Afis and Forensics due to Laws Changing in August 2017 and November 2017. Cleet will be \$10.00 –Aug and Afis and Forensics will be \$10.00 each beginning November 1.**
- 15. Discussion and possible approval to renew contract with Feed the Need Foundation for the Sr. Citizens funding.**
- 16. Discussion and possible approval for Trevor Mitchell to attend Animal Control Training.**
- 17. Discussion and possible approval for Carla Lamson to receive Sequoyah training.**
- 18. Discussion and possible approval to retire K9 Hussan.**
- 19. Discussion and possible approval of the resolution for Oklahoma Police Pension and Retirement.**
- 20. Discussion and possible approval of a Body Camera Policy for the Police Department.**
- 21. Discussion and possible approval to purchase 1 Bullet Proof Vest for the Police Department.**
- 22. Discussion and possible approval for a contract with 123 Contract form subscription. Jess**
- 23. Discussion and possible approval for Officer pay raise, to take effect when new fiscal year begins.**

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Town of Kiowa City Hall, 24 hours in advance.