

POSTED AT KIOWA CITY HALL NOVEMBER 17TH, 2020 AT 2:00 P.M.

TOWN OF KIOWA AGENDA
FOR THE REGULAR MONTHLY MEETING
NOVEMBER 19TH, 2020 AT 7:00 P.M.
OR IMMEDIATELY AFTER PWA MEETING
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA, OK.

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF MINUTES:

FINANCIAL REPORT:


PURCHASE ORDERS:

1. Discussion and possible approval to declare a Vacancy in Town Kiowa Ward 3, due to resignation of Karon Sexton Ward 3 Trustee (Vice Mayor).
2. Discussion and possible approval to appoint a resident from Ward 3 to fill the vacant position as Trustee.
3. Administer Oath of Office and Loyalty Oath to newly appointed Trustee.
4. Discussion and possible approval to appoint, by a vote of Trustees, a New Vice Mayor due to Karon Sexton being Vice Mayor and resigning.
5. Discussion and possible approval to remove Karon Sexton from all signature card and accounts at First Bank of Kiowa.
6. Discussion and possible approval to add appointed Vice Mayor to all signature cards and accounts at First Bank of Kiowa.
7. MONTHLY REPORTS:
 - TENASKA:
 - MAINTENANCE:
 - ANIMAL CONTROL:

FIRE:

POLICE:

8. Discussion and possible approval to renew CD numbers 5992(\$49,448.26), 4552(\$118,111.60), 4555(\$508,089.70) and Cemetery CD number 4549(\$29,600.90).
9. Discussion and possible approval of Resolution of Notice of Election for the Town of Kiowa 2021.
10. Discussion and possible approval to purchase ATV.
11. Discussion and possible approval of COVID 19 policies and procedures.
12. Discussion and possible approval of Year End Training December 12th, time and place pending.
13. Discussion and possible approval to purchase Vantage F3 Robot with accessories from Transcend Tactical. Jess Wilson
The four (4) Executive Sessions will be held consecutively with findings after the Board of Trustees return.
14. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible pay raise for the Town Treasurer additional duties.
OS TITLE 25 Section 307 (B) (1).
15. Discussion and possible approval of the findings from Executive Session for the Town Treasurer number 14 on this agenda.
16. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible pay raise for the Town Clerk additional duties.
OS TITLE 25 Section 307 (B) (1).
17. Discussion and possible approval of the findings from Executive Session for the Town Clerk number 16 on this agenda.
18. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible pay raise for the Court Clerk/ Mary Powell.
OS TITLE 25 Section 307 (B) (1).
19. Discussion and possible approval of the findings from Executive Session for Court Clerk/ Mary Powell number 18 on this agenda.
20. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible pay raise for the Deputy Court Clerk/ Leighanne Johnston.
OS TITLE 25 Section 307 (B) (1).
21. Discussion and possible approval of findings from Executive Session for Deputy Court Clerk/ Leighanne Johnston, number 20 on this agenda.



22. Discussion and possible approval of Town Children's Christmas event this year.

New Business:

Public Discussion:

Adjourn:

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

