

TOWN OF KIOWA MINUTES  
FOR THE REGULAR MONTHLY MEETING  
SEPTEMBER 24<sup>TH</sup>, 2020 AT 7:00 P.M.  
OR IMMEDIATELY AFTER PWA MEETING  
AT KIOWA CITY HALL  
813 S. HARRISON ST.  
KIOWA, OK.  
OR VIRTUAL AT

**Please join my meeting from your computer, tablet or smartphone.**

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**Access Code:** 371-039-645

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:55 p.m.

ROLL CALL: Karon Sexton- present (virtual), Kristi Hall-present (virtual), Kari Peterson-present (virtual), Ned Naugle present. Quorum present.

PLEDGE OF ALLEGIANCE: Not completed.

CONSIDERATION OF MINUTES: Minutes reviewed by the Trustee's. No questions. Mayor Naugle made the motion to approve the Minutes, seconded by Karon Sexton. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

FINANCIAL REPORT: Mike Kerns present. He reported Revenues of \$108,775.37, Expenses of \$67,201.93 with a net income of \$41,573.44. Discussed year to date budget is looking good. No questions. Mayor Naugle made the motion to approve the Financial Report, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

PURCHASE ORDERS: Purchase Orders reviewed by Trustee's. No questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by Karon Sexton. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Not present.

MAINTENANCE: Trevor reported they have been mowing, weed eating and working on the trucks, due to break downs.

ANIMAL CONTROL: Trevor reported 2 dog calls, 1 citation issued for animal at large. 1 dog kenneled, owner was found and issued a warning.

FIRE: Not present.

POLICE: Report was given by Jess Wilson, stated fines are slow right now due to construction on highway.

2. Discussion and possible approval to purchase tin horn for Rachel and Body Jameson residence at 320 W. 8<sup>th</sup> street. Body was present (virtual) stated the tin horn that is there is crushed and water won't drain. Discussion. Mayor Naugle made the motion to replace tin horn at 320 w. 8<sup>th</sup> street, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
3. Discussion and possible approval to set date for Trick or Treating in the town. Discussion. Mayor Naugle made the motion for Trick or Treating to be on October 31<sup>st</sup>, from 6:00 p.m. until 9:00pm, seconded by Peterson. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
4. Discussion and possible approval to set a date for Fall Clean-up and set guidelines for dumpster use. Mayor Naugle made the motion to set October 23<sup>rd</sup> and 24<sup>th</sup> for Fall Clean up with Maintenance workers working the gate and requiring water bills to use dumpsters, seconded by K. Hall. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
5. Discussion and possible approval to set a date for City Wide Yard Sale. Discussion. Mayor Naugle made the motion to Set October 23<sup>rd</sup>, and 24<sup>th</sup> as City Wide Garage Sale dates, seconded by Hall. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

6. Discussion and possible approval to purchase to replace a Maintenance Truck. Discussion. No Vote.
7. Discussion and possible approval to purchase electronic Garage/Bay door openers for the Fire Department. Discussion. Quotes received. Mayor Naugle made the motion to approve the purchase of electronic Garage/Bay door openers for the Fire Departments, seconded by Hall. Karon Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
8. Discussion and possible approval of Resolution to receive funds from the Cares Act and Corona Virus Relief Fund. Mayor Naugle made the motion to approve Resolution for the Cares Act and Corona Virus Relief Fund, seconded by K.Sexton. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
9. Discussion and possible approval to opt in or not on the Social Security Tax Deferral. Mayor Naugle made the motion to opt out (meaning not to do it) of the Social Security Tax Deferral, seconded by K. Sexton. Karon Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-no. Motion carried.
10. Discussion and possible approval to pay for the town to pay for appraisal of property adjacent to city hall owned by Kenneth Jones. See attached Property Information. Discussion. Mayor Naugle made the motion to approve to pay for appraisal of property owned by Kenneth Jones, seconded by Hall. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
11. Discussion and possible approval to pay for the town to pay for appraisal of property behind the city hall owned by Clearon Little. See attached Property Information. Discussion. Mayor Naugle made the motion to approve to pay for appraisal of property owned by Clearon Little, seconded by K. Sexton. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
12. Discussion and possible approval to Open City Hall. Discussion. Mayor Naugle made the motion to approve opening the City Hall with no more than 2 people in the lobby with mask and social distance precautions. Court Date is exception and will be determined by Judge, Attorney and Court Clerk, seconded by Hall. Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

New Business: No New Business.

Public Discussion: No Public Discussion.

Adjourn: Mayor Naugle made the motion to adjourn, seconded by Hall.

Karon Sexton- yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes.

Motion carried. Time 7:34 p.m.