

TOWN OF KIOWA
SPECIAL MEETING
JULY 17TH, 2020 AT 7:00 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA, OK.

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE: COMPLETED

1. Discussion and possible approval to open individual sealed bids for the 2011 Bad Boy Mower 50" and award Bidder.
K. Sexton opened sealed bids and read aloud, D. Sexton recorded bidders and amounts. A total of four (4) bids were received. See attached Bid Sheets. Mayor Naugle made the motion to accept the bid of Jimmy Bigham in the amount of \$750.00, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
2. Discussion and possible approval to open individual sealed bids for the 2010 Bad Boy Mower 52" and award Bidder.
K. Sexton opened sealed bids and read aloud, D. Sexton recorded bidders and amounts. A total of four (4) bids were received. See attached Bid Sheets. Mayor Naugle made the motion to accept the bid of Ray Goss in the amount of \$525.00, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
3. Discussion and possible approval to open individual sealed bids for the 2015 Bad Boy Mower 48" and award Bidder.
K. Sexton opened sealed bids and read aloud, D. Sexton recorded bidders and amounts. A total of four (4) bids were received. See attached Bid Sheets. It was brought to the Boards attention that one of the bids was announced incorrectly. Bids were read aloud again and found that the amount on one of the bids was read incorrectly. Discussion. Mayor Naugle made the motion to accept the bid of Mark Johnston in the amount of

\$1,726.00, seconded by K. Peterson. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

4. Discussion and possible approval to open individual sealed bids for the 2001 Bad Boy Mower 60" and award Bidder. Discussion of keeping this mower to use for parts.

K. Sexton opened sealed bids and read aloud, D. Sexton recorded bidders and amounts. A total of four (4) bids were received. See attached Bid Sheets. William and Haylon discussed wanting to keep this mower for parts for the other mower we have. Mayor Naugle made the motion to reject all bids and put the mower back on the city inventory next meeting, seconded by Peterson. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

5. Discussion and possible approval to open individual sealed bids for the John Deere 250 Skid Steer and award Bidder.

K. Sexton opened sealed bids and read aloud, D. Sexton recorded bidders and amounts. A total of six (6) bids were received. See attached Bid Sheets. William and Haylon discussed keeping this at this time. Mayor Naugle made the motion to reject all bids and put the Skid Steer back on the city inventory next meeting, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

6. Discussion and possible approval to pay invoice from Roy Hatridge in the amount of \$4,850.00 for alley and rad work materials, equipment and labor. Discussion. No questions. Mayor Naugle made the motion to approve to pay the invoice to Roy Hatridge in the amount of \$4,850.00, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

7. Discussion and possible approval of Fiscal Year 2020-2021 Budget and Budget Resolution. Discussion. No questions. Mayor Naugle made the motion to approve the Fiscal Year 2020-2021 Fiscal Year Budget and Budget Resolution, seconded by Peterson. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

8. Discussion and possible approval to become a Gold Member of McAlester Defense Support Services and pay \$1,000.00 Membership Fee. Discussion. No questions. Mayor Naugle made the motion to approve paying \$1,000.00 to become a Gold Member of McAlester Defense Support Services, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

9. Discussion and possible approval to purchase Extractor/ Washer and supplies for fire gear at Fire Department. This was discussed at the last Financial meeting and budgeted. Mayor Naugle made the motion to approve the purchase of Extractor/ Washer and supplies for the Fire Department, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
10. Discussion and possible approval to purchase two (2) SCBA gear sets for the Fire Department. This was discussed at the last financial meeting and budgeted. Mayor Naugle made the motion to purchase two (2) SCBA gear sets for the Fire Department, seconded by Hall. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

PUBLIC DISCUSSION: NONE

ADJOURN: Mayor Naugle made the motion to Adjourn the meeting, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time: 7:30 p.m.