

**POSTED AT KIOWA CITY HALL ON OCTOBER 23, 2017 AT 5:00P.M.**

**TOWN OF KIOWA REGULAR MEETING**

**OCTOBER 26, 2017 AT 7:00 P.M.**

**KIOWA TOWN HALL**

**813 S. HARRISON ST.**

**KIOWA OKLAHOMA**

Call Meeting to Order:

Roll Call:

Pledge of Allegiance:

Consideration of Minutes:

Approval of Financial Report:

Approval of Purchase Orders:

**Monthly Reports:**

**Tenaska:**

**Maintenance:**

**Fire:**

**Animal Control:**

**Police:**

1. Discussion and possible approval of the 2018 calendar year of Council Meetings.
2. Discussion and possible approval of the 2018 calendar year of Holidays for Town of Kiowa and Public Works Authority.
3. Discussion and possible approval of the 2018 calendar year for Town of Kiowa Court Dates.

4. Discussion and possible approval to renew Town of Kiowa CD # 80019 at Kiowa First Bank.
5. Discussion and possible approval to purchase Turkeys for the Nutrition center to prepare for the Thanksgiving Dinner.
6. Discussion and possible approval for Naomi and Meredith to go to E-Court training in Oklahoma City on November 17, 2017 and pay per diem and travel.
7. Discussion and possible approval for purchase of asphalt from JOB Construction to be used for F.E.M.A. Road Project to be paid out of Streets and Alley Account.
8. Discussion and possible approval for renewal of PWA and Town insurance through Brown and Brown.

The three Executive Sessions will be held consecutively with the findings after the Board of Trustees returns.

9. 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 Mitchell. OS TITLE 25 SECTION 307 (B)(1).
10. Discussion and possible approval of the findings from Executive Session for Trevor Mitchell, number 9 on this agenda.
11. 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 Aaron William Ellis. OS TITLE 25 SECTION 307 (B)(1).
12. Discussion and possible approval of the findings from Executive Session for Aaron William Ellis, number 11 on this agenda.
13. 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 Naomi Hamlin. OS TITLE 25 SECTION 307 (B)(1).
14. Discussion and possible approval of the findings from Executive Session for Naomi Hamlin, number 13 on this agenda.
15. Discussion and possible approval for Maintenance employees to drive work vehicles home.
16. Discussion and possible approval to set a Fall Clean Up date.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

**IF ASSISTANCE IS NEEDED PLEASE CONTACT THE KIOWA CITY HALL @ 918-432-5621, 24 HOURS IN ADVANCE.**