

TOWN OF KIOWA REGULAR MEETING

AUGUST 31, 2017 AT 7:00 P.M.

KIOWA TOWN HALL

813 S. HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 8:00 p.m.

ROLL CALL: Karon Sexton, Ned Naugle, Serena Johnston, Regina VanBlaricom, Bob Ramey all present.

PLEDGE OF ALLEGIANCE: COMPLETED

CONSIDERATION OF THE MINUTES FROM JULY'S MEETINGS: Mayor Johnston made the motion to approve the minutes, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

APPROVAL OF TREASURER'S REPORT: Carla Lamson reported a Revenue of \$131,548.38, Expenses of \$93,407.04 with a Net Income of \$38,141.34. Mayor Johnston made the motion to approve the Treasurer's Report, seconded by Naugle. . Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: D. Sexton presented 2 additional purchase orders number GF 5979 to VSP in the amount of \$32.96 and GF 5980 to Trevor Stokes in the amount of \$700.00. Mayor Johnston made the motion to approve all purchase order's, seconded by K. Sexton. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA POWER PLANT: Buck Hunt reported everything is running good.

MAINTENANCE: William Ellis reported they were replacing some water meters, fixed 2 water leaks, ordered the Power Plants meter.

FIRE: Patrick Johnston not present due to work. Mayor Johnston stated she had talked with Patrick and he was looking at SCBA gear to purchase. D. Sexton reported that 2 firefighters are attending EMT school.

ANIMAL CONTROL: Assisted in finding a citizens dog that had escaped the residents yard.

POLICE: Jess reported they have been short handed due to officers being on vacation. He reports 766 contacts and everything else is about the same as for tows and drug citations go. The K-9 Gibbs has been utilized frequently lately.

2. Discussion and possible approval to hire an auditor for the Town of Kiowa for 2017-2018 Fiscal Year. Discussion of letter of agreements from Ralph Osborn and Arledge and Associates. Mayor Johnston made the motion to hire Ralph Osborn as the Town of Kiowa's auditor, seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

3. Discussion and possible approval for the Town of Kiowa to contribute to Kiowa Indian Summer Festival not to exceed \$3,400.00. Mayor Johnston made the motion to contribute to the Kiowa Indian Summer Festival not to exceed \$3,400.00, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

4. 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). Mayor Johnston made the motion to enter into Executive Session, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried. Time: 8:10 p.m.

5. Discussion and possible approval of findings from Executive Session for Trevor Mitchell, Number 4 on this agenda. Return Time: 8:34 p.m. Mayor Johnston made the motion to move this to October Council Meeting, seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

6. Discussion and possible approval to purchase patrol unit(s) for Kiowa Police Department. Jess discussed how many repairs the cars are having at this time and the quotes he has at this time for new vehicles and outfitting of cars. Mayor Johnston made the motion to approve the purchase of 2 vehicles with outfitting

not to exceed \$60,000.00, seconded by K.Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

7. Discussion and possible approval for a Mutual Aid Agreement with Pittsburg County Sherriff's Office. Mayor Johnston made the motion to do a Resolution from Title 11 pursuant to law enforcement assistance, seconded by Naugle. K.Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

8. Discussion and possible approval of Jail Agreement with Pittsburg County Sherriff's Office. Mayor Johnston made the motion to approve the Jail Agreement with Pittsburg County Sherriff's Office, seconded by VanBlaricom. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

9. Discussion and possible approval to use Scene Doc Citation Program. Jess informed council on comparison and advantages of Scene Doc. Verses Digiticket. Mayor Johnston made the motion to approve Scene Doc Citation Program not to exceed \$5,500. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

10. Discussion and possible approval to purchase Patrol unit camera's. Jess discussed the purchase and installation prices of camera's. Mayor Johnston made the motion to purchase (6) Patrol unit camera's not to exceed \$19,270.00 seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

11. Discussion and possible approval to purchase fold up tray for Ford Explorer. Mayor Johnston made the motion to approve the fold up tray for Ford Explorer in the amount of \$415.00, seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

12. Discussion and possible approval to purchase Uniforms for Kiowa Police Officers. Mayor Johnston made the motion to purchase uniforms for Kiowa Police Officers not to exceed \$3,200.00, seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

13. Discussion and possible approval of S.W.A.T. School. Jess discussed the advantages of the school and it being offered in McAlester with Continuing Education Units for the officers. Mayor Johnston made the motion to approve SWAT school for each officer not to exceed \$2,200 total including ammunition,

seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

14. Discussion and possible approval of NAPWDA Training. Discussion of North America Police Working Dog Association certification per Jess . Motion made by Mayor Johnston to approve the workshop, motel not to exceed \$450.00 plus per diem, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

15. Discussion and possible approval for the Evidence Tech from Oklahoma County Sherriff's office to assist Jess with Evidence Room. Jess discussed the possibility of the Technician from Oklahoma City Police Department coming to assist him with cleaning and organizing the evidence room. VanBlaricom made the motion to allow the tech to come and assist Jess for \$25.00 /HR not to exceed 16 hours seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

16. Discussion and possible approval to allow local's and teens to do Community Service to pay for traffic violations received in town with Attorney and Judge's approval. Mayor Johnston made the motion to approve Community Service based on Attorney and Judge's recommendations, seconded by Naugle. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

17. Discussion and possible approval to purchase a Maintenance Vehicle. Mr. Kerns discussed the funds available in the Streets and Alley funds to purchase vehicle and he recommends buying the vehicle out of the Streets and Alley fund. Mayor Johnston made the motion to buy vehicle(s) not to exceed \$22,000.00 to be paid out of Street and Alley fund, seconded by VanBlaricom. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

18. Discussion and possible approval to Surplus Town Items. (See List Below)

Dell: Laser Jet 1100-serll C422AA, Monitor Model E771P 12-2001-(2) 1-2002, Monitor Model E772P-9-2002, Model M991-5-2002, Model MC 192DMGO 1-9-2002 MAGNAVOX, 23 PLASTIC CHAIRS, 1 SUPERIOR COMP OVEN-NO GOOD, 2-METAL FILING CABINETS, 2- WOOD FILING CABINETS, 2 METAL LOCKERS 6FT, DESK PARTS. Motion made by VanBlaricom to surplus items above, seconded by

K.Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried.

NEW BUSINESS: NONE

PUBLIC DISCUSSION NONE

ADJOURN: Mayor Johnston made the motion to adjourn, seconded by K. Sexton. K. Sexton, Naugle, Johnston, VanBlaricom, Ramey all voted yes. Motion carried. Adjourned @ 9:55 p.m.