

**TOWN OF KIOWA**  
**REGULAR MONTHLY MEETING**  
**September 28, 2017 AT 7:00PM**  
**KIOWA TOWN HALL**  
**813 S HARRISON ST.**  
**KIOWA, OKLAHOMA**  
**CALL MEETING TO ORDER**  
**ROLL CALL**  
**APPROVAL OF MINUTES**  
**APPROVAL OF PURCHASE ORDERS**  
**APPROVAL FINANCIAL REPORT:**

**1. MONTHLY REPORTS:**

**TENASKA**  
**MAINTENANCE**  
**FIRE**  
**ANIMAL CONTROL**  
**POLICE**

2. Discussion of RPM Employment Services. Becca
3. Discussion and possible approval to sign Community Service Partners Contract with Kiowa KiBois Headstart.
4. Discuss and Act to approve settlement of past due overtime pay compensation to Jerry Ford in the amount of \$3500.
5. Discussion and Act to approve settlement of past due overtime pay compensation to Cody Poe in the amount of \$5500.00.
6. Discussion and possible approval to add Naomi Hamlin to First Bank Court Clerk Account.
7. Discussion and possible approval to remove Mary Powell from the First Bank Court Clerk Account.
8. Discussion and possible approval to enter into Executive Session to hire to replace a Court Clerk. (OS Title 25 Section 307 (B) (1)
9. Discussion and possible approval of findings from Executive Session number 7 on this agenda.
10. Discussion and possible approval to set a date for Trick or Treating due to Halloween being on a Tuesday.

11. Discussion and possible approval to enter into 5 year contract with Secure Max Provision.
12. Discussion and possible approval to open a new bank account at First Bank Kiowa for the Technology Fee for Kiowa Police Department.
13. Discussion and possible approval to purchase tablet(s) for the Scene Doc program for Police Department.
14. Discussion and possible approval to purchase decals for new police department vehicles.
15. Discussion and possible approval to purchase 2 tin horns for 8<sup>th</sup> and Portland (Shaun Deshazer) and another at 11<sup>th</sup> and Garfield (Rebecca Brown).
16. Discussion and possible approval to purchase a dump truck.