POSTED AT THE CITY HALL MARCH 29, 2022 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

MARCH 31, 2022 @ 7:00 P.M.

OR IMMEDIATELY FOLLOWING THE PWA REGULAR MEETING

AT THE KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

CALL MEETING TO ORDER:

ROLL CALL:

APPROVAL OF THE MINUTES:

APPROVAL OF THE FINANCIAL REPORT:

APPROVAL OF PURCHASES:

MAINTENANCE REPORT:

ANIMAL CONTROL REPORT:

POLICE DEPARTMENT REPORT:

FIRE DEPARTMENT REPORT:

1. Discussion and possible approval to adopt ward boundaries ordinance.
2. Appoint and swear in Branton Nichols for Ward 4.
3. Discussion and possible approval to add Branton Nichols to all town bank accounts at Kiowa First Bank.
4. Presentation from Lisa & Trey Irby about renewing BCBS insurance for the New Year.
5. Discussion and possible approval to renew BCBS for the New Year.
6. Discussion and possible approval to amend city ordinance for purchasing policy.
7. Discussion and possible approval to remove Genice Mabray from Nutrition Center bank account at First Bank.
8. Discussion and possible approval for maintenance and repair of police vehicles.
9. Discussion and possible approval to purchase drug test kits for the PD from Sirchie.
10. Discussion and possible approval for city equipment to be utilized on fire calls.
11. Discussion and possible approval to purchase a chainsaw and 2 blowers for fire department.
12. Discussion and possible approval to purchase 1 air pack for the fire department.
13. Discussion and possible approval to purchase a new battery for current AED for the fire department.
14. Discussion and possible approval to accept quote from Weddle Signs for lettering and graphics for fire vehicle.
15. Discussion and possible approval to accept quote for remodeling of the fire department.
16. Discussion and possible approval to purchase a 6’X14’ trailer for the side by side for the fire department.
17. Discussion and possible approval to purchase a heavy truck cone for wheel balancer and weights for balancer.
18. Discussion and possible approval to review quotes and accept a quote to purchase new vehicle for maintenance.
19. Discussion and possible approval to pay Patco Double Quick $1,566.66 in past due fire department receipts.
20. Discussion and possible approval to reimburse Clifford Sexton for hotel rooms for fire training on 03/12 and 03/13.
21. Discussion and possible approval to pay per diem to the 9 firemen who went to training on 03/12 and 03/13 in the amount of $88.50 each.
22. Discussion and possible approval to reimburse Jess Wilson for K-9 dog food in the amount of $65.88.
23. Discussion about trainings and per diem procedures.
24. Discussion and possible approval to pay Tyler Technologies (Scenedoc) bill for 21-22 and 22-23.
25. Discussion and possible approval for 2 police officers and 2 firefighters to attend UAV training and certification for 4 pilots ($175.00 each).
26. Discussion and possible approval to renew or discontinue using TeamViewer.
27. Discussion and possible approval to accept quote from, True North Mapping to map out the cemetery.

**The six (6) Executive Sessions will be held consecutively with findings after the Board of Trustee’s return.**

1. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Jerri Ellis. OS TITLE 25 SECTION 307 (B) (1)
2. Discussion and possible approval of findings from executive session for Jerri Ellis.
3. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Waylon Thomas. OS TITLE 25 SECTION 307 (B) (1)
4. Discussion and possible approval of findings from executive session for Waylon Thomas.
5. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for K-9 and K-9 handler. OS TITLE 25 SECTION 307 (B) (1)
6. Discussion and possible approval of findings from executive session for K-9 and K-9 handler.
7. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Jess Wilson. OS TITLE 25 SECTION 307 (B) (1)
8. Discussion and possible approval of findings from executive session for Jess Wilson.
9. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Aaron Ellis. OS TITLE 25 SECTION 307 (B) (1)
10. Discussion and possible approval of findings from executive session for Aaron Ellis.
11. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Clifford Sexton. OS TITLE 25 SECTION 307 (B) (1)
12. Discussion and possible approval of findings from executive session for Clifford Sexton.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.