POSTED AT THE CITY HALL JUNE 28, 2022 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

JUNE 30, 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 THE PURCHASES:

MAINTENANCE REPORT:

ANIMAL CONTROL REPORT:

POLICE DEPARTMENT REPORT:

FIRE DEPARTMENT REPORT:

1. Discussion and possible approval to accept Jerri Ellis resignation.
2. Discussion and possible approval to pay Jerri Ellis for 125.12 hours of comp time ($2,404.18) and 160 hours of vacation time ($2,049.60).
3. Discussion and possible approval to renew with OMAG and apply for Escrow.
4. Discussion and actions to take for Kiowa Hospitality LLC (hotel) @ 901 S. Garfield for motel tax.
5. Discussion and possible approval to accept engagement letter for fiscal year 21.
6. Discussion and possible approval to accept membership agreement and pay invoice with OMMS.
7. Discussion and possible approval to add Mike Sexton to all Town First Bank accounts.
8. Discussion and possible approval to remove Jerri Ellis from all Town First Bank accounts.
9. Discussion and possible approval to update drop off and pick up list for bank deposit bags at First Bank, add Kasey Sawyer and remove Jerri Ellis.
10. Discussion and possible approval to purchase a TV and pool balls for the Community Center.
11. Discussion and possible approval to review and accept bid for a new sign for the cemetery.
12. Discussion and possible approval with fire department to set a date for Kiowa Day.
13. Discussion and possible approval to pay for Mike Sexton to attend OML training in Tulsa on July 7th.
14. Discussion and possible approval to purchase new signs to mark truck routes in town.
15. Discussion and possible approval to reimburse Kari Peterson and Kris Hall per diem from training attended June 20-23, 2022.
16. Discussion and possible approval to hire Waylon Thomas as a maintenance worker.
17. Discussion and possible approval to hire a maintenance worker.
18. Discussion and possible approval to hire a part time or full time office assistant.

**The two (2) 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 Kasey Sawyer. OS TITLE 25 SECTION 307 (B) (1)
2. Discussion and possible approval of findings from executive session for Kasey Sawyer.
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 Zack Taylor. OS TITLE 25 SECTION 307 (B) (1)
4. Discussion and possible approval of findings from executive session for Zack Taylor.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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