POSTED AT THE CITY HALL February 22, 2022 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

February 24, 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 PURCHASE ORDERS:

MAINTENANCE REPORT:

ANIMAL CONTROL REPORT:

POLICE DEPARTMENT REPORT:

FIRE DEPARTMENT REPORT:

1. Presentation from Autumn with Russell & Williams for our 2019-2022 financial audits.
2. Discussion and possible approval to accept the 2019-2020 financial audits.
3. Discussion and possible approval to approve the resolution to update ward boundaries.
4. Discussion and possible approval to cancel Aflac insurance for the town and only use Colonial Life insurance.
5. Discussion and possible approval to renew Delta Dental insurance for the New Year.
6. Discussion and possible approval to cancel the porta pottys that are at the park with the monthly fee of $400.00 since they aren’t being used.
7. Discussion and possible approval for Joshua Furr to take over animal control and pay him $100.00 a month.
8. Discussion and possible approval to pay $300.00 a month to PCSO for dispatch.
9. Discussion and possible approval for police department to purchase supplies and K-9 equipment.
10. Discussion and possible approval for the red ford maintenance truck to be fixed.
11. Discussion and possible approval to purchase computer, printer and scanner for the fire department.
12. Discussion and possible approval to update fire department roster.
13. Discussion and possible approval to purchase four 8 foot tables from Lowe’s for the fire department in the amount of $704 ($176 per table).
14. Discussion and possible approval to reimburse Savanna Fire Department for coming to help our firefighters.
15. Discussion and possible approval to purchase hot water heater for the city hall.
16. Discussion and possible approval to accept quote from OCI for street name road signs.
17. Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action to hire a part time police officer. OS TITLE 25 SECTION 307 (B) (1)
18. Discussion and possible approval of findings from executive session for part time police officer.
19. 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)
20. Discussion and possible approval of findings from executive session for Waylon Thomas.
21. 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 Rocky Bingham. OS TITLE 25 SECTION 307 (B) (1)
22. Discussion and possible approval of findings from executive session for Rocky Bingham.
23. 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 Taylor Tate. OS TITLE 25 SECTION 307 (B) (1)
24. Discussion and possible approval of findings from executive session for Taylor Tate.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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