POSTED AT THE CITY HALL JULY 26, 2022 @ 4:00 P.M.

TOWN OF KIOWA AGENDA

FOR REGULAR MONTHLY MEETING

JULY 28, 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 Branton Nichols resignation letter for Ward 4.
2. Discussion and possible approval to accept Jerri Ellis resignation letter for Town Treasurer.
3. Discussion and possible approval to fix the electrical issues at the fire department.
4. Discussion and possible approval for Josh Furr to attend Class C lab school in OKC in September.
5. Discussion and possible approval to pay Ann Wilson for typing the minutes and for her travel.
6. Discussion and possible approval to change the street lights to LED.
7. Discussion and possible approval to replace PD K-9.
8. Discussion and possible approval to add Kasey Sawyer to all Town First Bank accounts.
9. Discussion and possible approval to repair PD Unit #1.
10. Discussion and possible approval to purchase work boots for maintenance worker Mark Watkins.
11. Discussion and possible approval to have maintenance done on all city vehicles and city equipment.
12. Discussion and possible approval to pay Rex Hatridge to brush hog the right of ways for the 3rd time in the amount of $2,500.00.
13. Discussion and possible approval to suspend the employee personnel policy.
14. Discussion and possible approval to adopt ordinance and update the categories and duties for the Municipal Treasurer.

**The eleven (11) 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 to hire a full time maintenance worker.
2. Discussion and possible approval of findings from executive session to hire a full time maintenance worker.
3. Discussion and possible approval to enter into executive session for the purpose of discussion to hire a police officer.
4. Discussion and possible approval of findings from executive session to hire a police officer.
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 Josh Furr. OS TITLE 25 SECTION 307 (B) (1)
6. Discussion and possible approval of findings from executive session for Josh Furr.
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 Zack Taylor. OS TITLE 25 SECTION 307 (B) (1)
8. Discussion and possible approval of findings from executive session for Zack Taylor.
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 Jess Wilson. OS TITLE 25 SECTION 307 (B) (1)
10. Discussion and possible approval of findings from executive session for Jess Wilson.
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 Taylor Tate. OS TITLE 25 SECTION 307 (B) (1)
12. Discussion and possible approval of findings from executive session for Taylor Tate.
13. 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 Dustin Wall. OS TITLE 25 SECTION 307 (B) (1)
14. Discussion and possible approval of findings from executive session for Dustin Wall.
15. 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 Katelyn White.
16. Discussion and possible approval of findings from executive session for Katelyn White.
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 for Clifford Sexton. OS TITLE 25 SECTION 307 (B) (1)
18. Discussion and possible approval of findings from executive session for Clifford Sexton.
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 Tommy Mitchell. OS TITLE 25 SECTION 307 (B) (1)
20. Discussion and possible approval of findings from executive session for Tommy Mitchell.
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 Clark Kelly. OS TITLE 25 SECTION 307 (B) (1)
22. Discussion and possible approval of findings from executive session for Clark Kelly.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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