

POSTED AT KIOWA CITY HALL ON May 23, 2017 AT 12:00PM

**TOWN OF KIOWA REGULAR MEETING
MAY 25, 2017 AT 7:00PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA
CALL MEETING TO ORDER
ROLL CALL
CONSIDERATION OF MINUTES
APPROVAL OF TREASURER'S REPORT
APPROVAL OF PURCHASE ORDERS**

1. MONTHLY REPORTS:

- a. TENASKA POWER PLANT
 - b. MAINTENANCE
 - c. FIRE
 - d. ANIMAL CONTROL
 - e. POLICE
2. Discussion and possible approval for Atom Broadband to provide internet service in the Town of Kiowa. Rob
 3. Discussion and possible approval for Jackie Zummer to move in a new mobile home @ 345 West 3rd Street.
 4. Discussion and possible approval to open a OWRB Grant Account at Kiowa First Bank.
 5. Discussion and possible approval to accept the OWRB REAP grant for improvements. Robert Vaughn
 6. Discussion and possible approval for the OWRB REAP grant Resolution. Robert Vaughn
 7. Discussion and possible approval to purchase a motor for lawn mower in the amount of \$750.00 from David's Trading Yard.
 8. Discussion and possible approval to get a Town/City credit card.
 9. Discussion and possible approval to update the town drug testing policy in the Employee Handbook.
 10. Discussion and possible approval for Fred Hart to use personal K-9.

11. Discussion and possible approval to amend ordinance number FY 11-02-28 Number five (5) reading Possession of Marijuana/City to read Possession of CDS/City. New law goes into effect 7-1-2017.
12. Discussion and possible approval to amend Ordinance number FY 11-02-28 number six (6). Add new fee of \$6.00 per ticket to cost or fines for Police Retirement Plan.
13. Discussion and possible approval of Ordinance Number FY 11-2-28 Amendment number seven (7). Add new fee of \$15.00 to drug fines to pay for field drug test kits due to new law going into effect 7-1-2017.
14. Discussion of person/persons or entity in charge of Storm Shelter at Kiowa School when school is not in session.
15. Discussion and possible approval to approve the Budget Amendments for FY 2016/2017.

New Business:

Public Discussion:

Adjourn:

If assistance is needed please contact Town of Kiowa City Hall, 24 hours in advance.

TOWN OF KIOWA REGULAR MEETING

MAY 25, 2017 AT 7:00P.M.

KIOWA TOWN HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 7:47 p.m.

Roll Call: Karon Sexton present, Ned Naugle present, Bob Ramey present, Regina VanBlaricom absent, Serena Johnston, present, Deanna Sexton present.

Consideration of Minutes: Mayor Johnston made the motion to approve the minutes of meetings for the Month of April, seconded by K.Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

Approval of Treasurer's Report: Carla Lamson reported a Revenue of 101,958.76, Expenses of 128,703.25 with a loss of 26,744.49 and 87% of budget spent. Mayor Johnston made the motion to approve the Treasurer's Report seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

Approval of Purchase Orders: Mayor Johnston made the motion to approve the purchase orders, seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

1. Monthly Reports:

- a. **Tenaska Power Plant:** Robert reported no problems.
- b. **Maintenance:** William Ellis reported will be putting flags in cemetery.
- c. **Fire:** Patrick Johnston reported 10 medical, 3 MVA's with 1 fatality. 3 firefighters attended the Mayday training.
- d. **Animal Control:** reported 5 puppies were picked up and homes were found for them.
- e. **Police:** Jess Wilson reported 970 contacts, 26 narcotic citations, 29 impounds.

2. Discussion and possible approval for Atom Broadband to provide internet service in the Town of Kiowa. Rod Heaslett. Rod presented the information for Atom Broadband they bought out 7 cities from Vyve. They need approval to use right of way from the city. Mayor Johnston made a motion to revisit this item at the next meeting, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

3. Discussion and possible approval for Jackie Zummer to move in a new mobile home at 345 W. 3rd Street. Jackie Zummer present and

showed pictures of home to council and had Mobile Home Permit Application. Mayor Johnston made the motion to approve Jackie Zummer to move new mobile home @ 345 W 3rd street, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

4. **Discussion and possible approval to open an OWRB Grant account at Kiowa First Bank.** Mayor Johnston made the motion to open an OWRB REAP grant account at Kiowa First Bank with Serena Johnston, Ned Naugle, Carla Lamson and Deanna Sexton being on the signature card, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.
5. **Discussion and possible approval to accept OWRB REAP Grant for improvements. Robert Vaughn** Mayor Johnston made the motion to accept OWRB REAP grant for improvements, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.
6. **Discussion and possible approval for the OWRB REAP grant resolution. Robert Vaughn** No Vote.
7. **Discussion and possible approval to purchase a motor for lawn mower in the amount of \$750.00 from David's Trading Yard.** Mayor Johnston made a motion to approve to purchase of lawn mower from David's Trading yard, seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.
8. **Discussion and possible approval to get a Town/City credit card.** Mayor Johnston made the motion to revisit this agenda item after the new fiscal year, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.
9. **Discussion and possible approval to update the town drug testing policy in the Employee Handbook.** Mayor Johnston made the motion to approve to update the drug policy in the Employee Handbook, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.
10. **Discussion and possible approval for Fred Hart to use personal K-9.** Jess requested to remove from agenda and revisit at a later time. No Vote.
11. **Discussion and possible approval to amend ordinance number FY 11-02-28 Number five (5) reading Possession of Marijuana/City to read Possession of CDS/City. New law goes into effect 7-1-2017.** Mayor Johnston made the motion to amend ordinance to accommodate the new law going into effect 7-1-2017, seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.
12. **Discussion and possible approval to amend Ordinance number FY 11-2-28 number six (6). Add new fee of \$6.00 per ticket to cost or fines for Police Retirement Plan.** Discussion with P. Layden attorney. Mayor Johnston

made a motion to put on next month's meeting agenda, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

13. Discussion and possible approval of Ordinance Number FY 11-2-28 Amendment number seven (7). Add new fee of \$15.00 to drug fines to pay for field drug test kits due to new law going into effect 7-1-2017. Mayor Johnston made a motion to approve the Ordinance Number FY 11-2-28 Amendment, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

14. Discussion of person/persons or entity in charge of Storm Shelter at Kiowa School when school is not in session. Pat Layden recommended getting a policy from the school. Jess recommended talking to the school and putting a keypad lock for entrance into shelter. Jess will talk with school personnel. No Vote

15. Discussion and possible approval to approve the Budget Amendments for FY 2016/2017. Mayor Johnston made a motion to approve the Budget Amendments, seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston voted yes. Motion carried.

New Business: Quote for road improvement from Roy Hatridge discussed. No Vote

Public Discussion: Deanna Sexton informed council of new motel owner, and the awards received at the T-Set awards banquet. Karon Sexton made announcement of Fire Department Ladies Auxilliary events. Police Department and Fire Depart did demonstrations at Kiowa School.

Adjourn: Mayor Johnston made the motion to adjourn, seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston voted yes. Meeting adjourned at 8:48 p.m.