

POSTED AT KIOWA CITY HALL OCTOBER 29TH, 2019 AT 5:00 P.M.

TOWN OF KIOWA AGENDA
FOR THE REGULAR MONTHLY MEETING
OCTOBER 31, 2019 AT 7:00 P.M.

AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF THE MINUTES:

APPROVAL OF FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

1. MONTHLY REPORTS:

TENASKA-

MAINTENANCE:

FIRE:

ANIMAL CONTROL:

POLICE:

2. Discussion and possible approval for New Era Pest Control to do weed control program on the Kiowa Oakhill Cemetery.
3. Discussion and possible approval of Town of Kiowa Holidays for the Calendar Year 2020.
4. Discussion and possible approval of Town of Kiowa Council Meetings for the Calendar Year 2020.
5. Discussion and possible approval of Town of Kiowa Court Dates for the Calendar Year 2020.
6. Discussion and possible approval to purchase Turkeys for the Nutrition Center Thanksgiving Dinner.

7. Discussion and possible approval for the town to pay Aaron William Ellis 80 hours of accumulated Comp Time.
8. Discussion and possible approval to purchase maintenance truck to replace 2005 Ford F150.
9. Discussion and possible approval to purchase to replace heating and air unit for the Kiowa Fire Department building.
10. Discussion and possible approval to purchase new insulation to replace old insulation at the Kiowa Fire Department.
11. Discussion and possible approval to close The Kiowa General Fund Savings Comp Vacation Account at the Kiowa First Bank, and transfer funds to another Account.
12. Discussion and possible approval of Resolution No. TOK 10-2019 authorizing OMAG to distribute Escrow Account Funds in the amount of \$9,774.61 to be applied to Worker's Compensation Policy premium for the Town of Kiowa.
13. Discussion and possible approval for Troy Miller to attend Criminal Interdiction training in Oklahoma City, November 4th through the 6th, and pay registration, per diem and lodging if needed.
14. Discussion and possible approval to purchase Oakley Ballistic Safety Glasses for police officers.
15. Discussion and possible approval of Vacation Time carry over.
16. Discussion and possible approval to change internet provider for Town to Atom Broadband.
17. Discussion and possible approval to have Employee Training and Employee Recognition awards for the year and purchase awards and meal, December 13th, 2019.
The eight (8) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
18. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Naomi Hamlin. OS TITLE 25 SECTION 307 (B) (1).
19. Discussion and possible approval of findings from Executive Session for Naomi Hamlin.
20. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Aleaxis Crowell. . OS TITLE 25 SECTION 307 (B) (1).

21. Discussion and possible approval of findings from Executive Session for Aleaxis Crowell.
22. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Dustin Wall. . OS TITLE 25 SECTION 307 (B) (1).
23. Discussion and possible approval of findings from Executive Session for Dustin Wall.
24. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Troy Miller. . OS TITLE 25 SECTION 307 (B) (1).
25. Discussion and possible approval of findings from Executive Session for Troy Miller.
26. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for James Pitts Jr. OS TITLE 25 SECTION 307 (B) (1).
27. Discussion and possible approval of findings from Executive Session for James Pitts Jr.
28. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Robert Waldrip. OS TITLE 25 SECTION 307 (B) (1).
29. Discussion and possible approval of findings from Executive Session for Robert Waldrip.
30. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Katelyn White. OS TITLE 25 SECTION 307 (B) (1).
31. Discussion and possible approval of findings from Executive Session for Katelyn White.
32. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/or pay raise or disciplinary action for Jess Wilson. OS TITLE 25 SECTION 307 (B) (1).
33. Discussion and possible approval of findings from Executive Session for Jess Wilson.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

IF ASSISTANCE IS NEEDED CONTACT THE KIOWA CITY HALL AT 918-432-5621 24 HOURS IN ADVANCE.