

POSTED NOVEMBER 18TH, 2019 AT 5:00 P.M.

TOWN OF KIOWA AGENDA
FOR REGULAR MONTHLY MEETING
NOVEMBER 21ST, 2019 AT 7:00 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

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 to change internet provider for Kiowa City Hall to Atom Broadband.
3. Discussion and possible approval to open a new Bank Account for the Kiowa Nutrition Center Meal Fund and have Genice Mabray, Deanna Sexton, Jerri Ellis, Ned Naugle and Karon Sexton on the signature card.
4. Discussion and possible approval to combine funds on matured CD's for Town of Kiowa, CD# 9058(\$29,059.72) and CD#9064 (\$115,944.28, totaling \$145,004.00 and transfer to one (1) CD for 13 months, to be placed at Kiowa First Bank.
5. Discussion and possible approval to open a 13 month CD at Kiowa First Bank and transfer \$500,000.00 from General Fund to this CD- titled Town Kiowa.
6. Discussion and possible approval to open a 13 month CD at Kiowa First Bank and transfer \$175,000.00 from the Technology Account to the new CD titled Town of Kiowa Technology Fund to be used for Town of Kiowa Technology Expenses.

7. Discussion and possible approval to reimburse Kiowa Volunteer Fire Department Ladies Auxiliary for Kiowa Indian Summer Festival purchases.
8. Discussion and possible approval to have Street Light placed at 9th and Dewey street. Dale VanBlaricom.
9. Discussion and possible approval to pay Aleaxis Crowell for her accumulated Comp Time hours due to her last date of employment being 10-21-2019.

The three (3) Executive Session will be held consecutively with findings after the Board of Trustee's return.

10. 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).
11. Discussion and possible approval of findings from Executive Session for Naomi Hamlin.
12. 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).
13. Discussion and possible approval of findings from Executive Session for Jess Wilson.
14. 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 Aaron William Ellis. OS TITLE 25 SECTION 307 (B) (1).
15. Discussion and possible approval of findings from Executive Session for Aaron William Ellis.
16. Discussion and possible approval to hire to replace the Deputy Court Clerk.
17. Discussion and possible approval for a positional pay raise for City/Town Clerk additional duties.
18. Discussion and possible approval for a positional pay raise for City/ Town Treasurer additional duties.
19. Discussion and possible approval to purchase and install lights at the Fire Department.
20. Discussion and possible approval to purchase Sirchie drug kits for the Police Department.
21. Discussion and possible approval to purchase Nitrile gloves for Police Department.
22. Discussion and possible approval for Police to attend a Ballistic Shield Instructor course with Safariland in Weatherford Texas.

New Business:
Public Discussion:
Adjourn:

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