

**TOWN OF KIOWA MINUTES  
FOR THE REGULAR MONTHLY MEETING  
NOVEMBER 29<sup>TH</sup>, 2018 AT 7:00 P.M.  
AT KIOWA CITY HALL  
813 SOUTH HARRISON  
KIOWA, OKLAHOMA**

Mayor Johnston called the meeting to order at 7:09 p.m.

**ROLL CALL:** Karon Sexton-present, Ned Naugle- present, Regina VanBlaricom present, Serena Johnston-present.

**CONSIDERATION OF THE MINUTES:** No Questions. Mayor Johnston made the motion to approve October's minutes, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

**APPROVAL OF FINANCIAL REPORT:** Carla Lamson reported Revenue of \$116,187.92 with Expenses of \$144,167.16 with a Loss of \$27,979.24 due to insurance premiums being paid out. Mr. Kerns present discussed Year to Date and Cash Flow Schedule. No Questions. Mayor Johnston made the motion to approve the Financial Report seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

**APPROVAL OF PURCHASE ORDERS:** No Questions. Mayor Johnston made the motion to approve the Purchase Orders, seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

1. Discussion and presentation of MDSA (McAlester Defense Support Association). Jessica Gragg present, Mayor Johnston welcomed her and thanked her for attending. Jessica provided information on MDSA, she discussed Benefits and Purpose of the program and contact information.
2. MONTHLY REPORTS:
  - TENASKA POWER PLANT: Not present.
  - MAINTENANCE: Written report given to Board.
  - ANIMAL CONTROL: Written report given to Board.

**FIRE:** Patrick Johnston present and reported 1 wreck by Power Plant, and 1 structure fire. Everything is up and running. He received the new brush truck purchased with county funds and is waiting on Pittsburg County Commissioners paperwork.

**POLICE:** Jess reported 515 contacts, 97 service calls, 20 impounds for the month. Discussed the SWAT school that was put on by our Police Department. We had 2 pursuits this month both stopped and then drove off.

3. Discussion and possible approval of Calendar Year 2019 Council Meeting Dates. Mayor Johnston made the motion to approve, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
4. Discussion and possible approval of Calendar Year 2019 Holidays to be Observed, and City Hall being closed. Mayor Johnston made the motion to approve, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
5. Discussion and possible approval of calendar year 2019 Court Dates to be held. Mayor Johnston made the motion to approve, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
6. Discussion and possible approval to open bids, and award a bidder for the 2006 Ford F150 Truck. Mayor Johnston opened the bids received, there is a total of 2 bids, Mike Nolan in amount of \$1,250 and Rachel Jameson in the amount of \$600.00. Mayor Johnston made the motion to award the bid to Mike Nolan in the amount of \$1,250.00, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
7. Discussion and possible approval for Serena Johnston to move new mobile home in at 418 west 6<sup>th</sup> St. Bypass due to delay in getting the mobile home.
8. Discussion and possible approval of Holiday Time/Pay for Police Officers. Jess discussed alternative time or pay for Holidays. Deanna Sexton discussed the time and pay process as of now. Mayor Johnston made the motion to table until next meeting, seconded by VanBlaricom. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
9. Discussion and possible approval of Marijuana Ordinance TOK-PD9-27-18. Mayor Johnston made the motion to approve the Marijuana Ordinance,

seconded by Naugle. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

10. Discussion and possible approval of Outdoor Warning Siren Systems. Jess discussed quotes from Whelen- Safety Com in the amount of \$48,557.00, and Federal Signal-Chickasaw Communications in the amount \$43,592.21. The quotes are for 2(two) Warning Systems. Discussed the coverage map, alert levels and process of setting them off when needed. Discussed placement of sirens one at the school and one on hill by water tower. Mr. Kerns present and discussed budget and Tech Fund. Mayor Johnston made the motion to purchase warning system (Federal Signal) from Chickasaw Personal Communications not to exceed \$44,000.00, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
11. Discussion and possible approval of Body Cameras and Storage Software System. Jess Wilson discussed wanting the storage on Cloud and using Secure Max Provision that we use now for the dash cameras, the price will increase from \$240.00 per month to \$300.00. Mayor Johnston made the motion to approve Body Camera Storage and increase from \$240.00 to \$300 per month to come out of Police Budget, seconded by VanBlaricom. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.
12. Discussion and possible approval to purchase Police Equipment. Jess discussed the need for items presented, batons, breech equip, holster belts, flash lights, ammo magazines. Mayor Johnston made the motion to approve in the amount of \$7,332.56, seconded by VanBlaricom. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried.

**NEW BUSINESS:** Deanna discussed the election process with Pat Layden.

**PUBLIC DISCUSSION:** Discussed the Children's Community Christmas December 15, 2018 at the Kiowa School.

**ADJOURN:** Mayor Johnston made the motion to Adjourn, seconded by K.Sexton. K.Sexton-yes, Naugle-yes, VanBlaricom-yes, Johnston-yes. Motion carried. Time: 8:07 P.M.