

**TOWN OF KIOWA MINUTES
FOR THE REGULAR MONTHLY MEETING
DECEMBER 20, 2018 AT 7:00 P.M.
AT KIOWA CITY HALL
813 SOUTH HARRISON ST.
KIOWA, OKLAHOMA**

Mayor Johnston called the Meeting to order at 7:00 p.m.

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

CONSIDERATION OF THE MINUTES: Minutes reviewed, no questions. Mayor Johnston made the motion to approve October's minutes, seconded by K.Sexton. K.Sexton –yes, Naugle-yes, Johnston-yes. Motion carried.

FINANCIAL REPORT: Carla Lamson (Treasurer) gave report with Revenue of \$94,650.58, Expenses of \$137,861.62 with a Loss of \$43,211.04. Mike Kerns present, and discussed the the cash flow and budget comparison from last budget year to this budget year. Mayor Johnston made the motion to approve the Financial Report, seconded by K.Sexton. K.Sexton –yes, Naugle-yes, Johnston-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Orders reviewed, no questions. Mayor Johnston made the motion to approve the Purchase Orders, seconded by K. Sexton. K.Sexton –yes, Naugle-yes, Johnston-yes. Motion carried.

1. MONTHLY REPORTS:

A. TENASKA: Not present.

B. MAINTENANCE: Written report reviewed.

C. ANIMAL CONTROL: Written report reviewed.

D. FIRE DEPARTMENT: Patrick Johnston present and reported they have received the new brush truck purchased by County. Everything is up and running.

E. POLICE DEPARTMENT: Jess Wilson reported 624 contacts for the month, 89 service calls, 26 impounds. New police cars are in and being outfitted.

2. Discussion and possible approval of rate increase for Kiowa Residential and Commercial Sanitation Services. Discussed in PWA. Mayor Johnston made the motion to increase trash rates according to the attached schedule effective 1-1-2019, seconded by Naugle. K.Sexton –yes, Naugle-yes, Johnston-yes. Motion carried.

3. Discussion and possible approval of Resolution 1-1-2019 and rate schedule for 2019 Sanitation Services with Allied Waste. Mayor Johnston made the

motion to approve Resolution 1-1-2019 for Sanitation Services with Allied Waste, seconded by Naugle. K.Sexton –yes, Naugle-yes, Johnston-yes. Motion carried.

4. Discussion and possible approval of Resolution Notice of Election for 2019. Discussed. Mayor Johnston made the motion to approve Resolution Notice of Election for 2019, seconded by K.Sexton. K.Sexton –yes, Naugle-yes, Johnston-yes. Motion carried.

NEW BUSINESS: Discussed the generator for the Fire Department to be placed on the next agenda and continue with ordering process.

Jess stated the Siren Warning System company will be here January 4th, 2019 to meet and discuss location of siren placement and begin process of installation.

PUBLIC DISCUSSION: None

ADJOURN: Mayor Johnston made the motion to adjourn, seconded by K.Sexton. K.Sexton –yes, Naugle-yes, Johnston-yes. Motion carried. Time: 7:13 p.m.