

POSTED AT KIOWA CITY HALL FEBRUARY 24<sup>TH</sup>, 2020 AT 4:30 P.M.

TOWN OF KIOWA AGENDA  
FOR REGULAR MONTHLY MEETING  
FEBRUARY 27<sup>TH</sup>, 2020 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 hire to replace a Deputy Court Clerk.
3. Discussion and possible approval to purchase tin horn for Carolyn Cook at 739 W. 5<sup>th</sup> street.
4. Discussion and possible approval to purchase skid steer, this from last month agenda.
5. Discussion and possible approval to remove Naomi Hamlin from all bank accounts at Kiowa First Bank.
6. Discussion and possible approval to close Grant Account at the McAlester Bank NA.
7. Discussion and possible approval to close General Fund account at the McAlester Bank NA.
8. Discussion and possible approval to close Safety Deposit boxes at the McAlester Bank NA.

9. Discussion and possible approval of updated Employee Handbook.
10. Discussion and possible approval purchase Electronic Investigation Equipment.
11. Discussion and possible approval to purchase computer for Court Clerk.
12. Discussion and possible approval to purchase Television for Police Department for Court use.
13. Discussion and possible approval to surplus and sale Court Clerk old computer.
14. Discussion and possible approval to purchase Video Camera Equipment.

The three Executive Sessions will be held consecutively with findings after the Board of Trustees return.

15. 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 Genice Mabray. OS TITLE 25 SECTION 307 (B) (1).
16. Discussion and possible approval of findings from Executive Session for Genice Mabray.
17. 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 Marianna Herron. OS TITLE 25 SECTION 307 (B) (1).
18. Discussion and possible approval of findings from Executive Session for Marianna Herron.
19. 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 Cecil Herron. OS TITLE 25 SECTION 307 (B) (1).
20. Discussion and possible approval of findings from Executive Session for Cecil Herron.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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