

**TOWN OF KIOWA MINUTES FOR
THE REGULAR MONTHLY MEETING
APRIL 25TH, 2019 AT 7:00 P.M.
AT KIOWA CITY HALL
813 SOUTH HARRISON ST.
KIOWA OKLAHOMA**

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:00 p.m.

ROLL CALL: Karon Sexton-absent, Regina VanBlaricom-present, Kristi Hall-present, Kari Peterson-present, Ned Naugle-present.

CONSIDERATION OF THE MINUTES: No question. Mayor Naugle made the motion to approve the minutes of March meeting and April 15th Special Meeting, seconded by VanBlaricom. VanBlaricom-yes, Kristi Hall-yes, Kari Peterson-yes, Naugle-yes. Motion carried.

FINANCIAL REPORT: Mr. Kerns present, reported for the month of March Revenue was \$155,015.09, Expenses were \$78,932.82 with an Income of \$76,082.27. Announced Financial Committee meeting set for May 24th, 2019 at 10:00 a.m. No questions. Mayor Naugle made the motion to approve the Financial Report, seconded by Kari Peterson. VanBlaricom-yes, Kristi Hall-yes, Kari Peterson-yes, Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Deanna informed the Board that Purchase Order # 6854 for TLC Service Station (Lila Ford) in the amount of \$270.00 was voided along with check due to amount being wrong, (\$12.00) was for a flat that was fixed and petty cash was used. Lila came into city hall to return the check and said that the amount was wrong and I reissued Purchase Order # 6876 in the amount of \$258.00 to Lila Ford(TLC Service Station). No questions. Mayor Naugle

made the motion to approve the Purchase Orders, seconded by Hall.
VanBlaricom-yes, Kristi Hall-yes, Kari Peterson-yes, Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Not present.

MAINTENANCE: William reported cemetery has been mowed is to wet to clean graves. They have worked on a couple of leaks.

ANIMAL CONTROL: 6 dogs were picked up for being at large. Citations were issued. 2 were picked up after being called by a citizen that the dogs had killed other animals. 5 dogs were taken to the shelter, the owner of 2 of the dogs picked up them up at the shelter and brought them back home. 2 hours after the 2 dogs were home William received a call from the Police Department to come pick the dogs up because they were at large again. We will be having a special meeting to adopt/update the Town animal ordinance on May 10, 2019.

FIRE DEPARTMENT: Patrick present and reported they responded to a few brush fires. Discussed problems with the 911 dispatch not paging for calls and is working on this. The new brush truck has radios and will take it in to have lettering done and will be in service.

POLICE DEPARTMENT: Jess Wilson reported 764 contacts, 77 service calls, 23 impounds-with 21 being for no Drivers License or Driving Under Suspension, 1 Narcotics investigation.

2. Discussion and possible approval to purchase and place a tin horn at Ethan Dukes residence, 607 w. 6th Street. Ethan Duke not present. William stated the ends are crushed and he can fix this. No vote.
3. Discussion and possible approval to purchase and place a tin horn at Benny Stiles residence, 214 w. 7th street. Benny Stiles not present. Deanna Sexton stated Mrs. Stiles has called several times to request the tin horn and informed her that I was putting it on this agenda. Discussed the Stiles having a 20 foot tin horn in place at this time paid for by the city and they are wanting another. Mayor Naugle made the motion that the city will not purchase a tin horn to place at Benny Stiles residence, seconded by VanBlaricom. VanBlaricom-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

- 4. Discussion and possible approval for the Boy Scouts to put a Flag and Pole up at the Kiowa Community Center. Brandon Jameson present and requested to put the flag pole up. He stated that he is working on getting his badge for Eagle Scout and would like for this to be his community project. Mayor Naugle made the motion to approve Brandon Jameson(Boy Scouts) to put a Flag and Pole up at the Community Center, seconded by Peterson. VanBlaricom=yes, Hall=yes, Peterson=yes, Naugle=yes. Motion carried.**
- 5. Discussion and possible approval for Naomi Hamlin and Aleaxis Crowell to attend the Oklahoma Municipal Court Clerks Conference in Stillwater Ok. June 5th through June 7th 2019 and pay registration, lodging and per diem. Mayor Naugle made the motion to table until Special Meeting, seconded by VanBlaricom. VanBlaricom=yes, Hall=yes, Peterson=yes, Naugle=yes. Motion carried.**
- 6. Discussion and possible approval of contract with Rex Hatridge to mow right of ways on 69 highway and Kiowa city limits. Discussion. Mayor Naugle made the motion to approve contract for Rex Hatridge to mow right of ways, seconded by Peterson. VanBlaricom-No, Hall=yes, Peterson=yes, Naugle=yes. Motion carried.**
- 7. Discussion and possible approval to hire summer/as needed help for Maintenance. Discussion of applicant having a valid Drivers License and be 18 years of age. Mayor Naugle made the motion to hire summer/as needed help for Maintenance, seconded by Peterson. VanBlaricom=yes, Hall=yes, Peterson=yes, Naugle=yes. Motion carried.**
- 8. Discussion and possible approval to purchase 8 inx60ft. steel pipe to use for tin horn at Nichols café. Discussion. Mayor Naugle made the motion to approve purchase of steel pipe to use for tin horn at Nichols Café not to exceed \$750.00, seconded by Hall. VanBlaricom=yes, Hall=yes, Peterson=yes, Naugle=yes. Motion carried.**
- 9. Discussion and possible approval of adopting or updating an Animal Control Ordinance. Mayor Naugle made the motion to table until the Special Meeting on May 10th, seconded by VanBlaricom. VanBlaricom=yes, Hall=yes, Peterson=yes, Naugle=yes. Motion carried.**

- 10. Discussion and possible approval of Police Policy and Procedure. Jess discussed programs that assist with Policies and Procedures. Mayor Naugle made the motion to Table until Special Meeting May 10th, seconded by VanBlaricom. VanBlaricom-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.**
- 11. Discussion and possible approval of hosting a Safariland training Course. Jess Wilson discussed the course. Mayor Naugle made the motion to host Safariland Training Course not to exceed \$600.00, seconded by VanBlaricom. VanBlaricom-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.**
- 12. Discussion and possible approval of Feed the Need Foundation contract for the Nutrition Program at the Community Center. Genice Mabray present and discussed the contract. Mayor Naugle made the motion to approve the Feed the Need Contract for the Nutrition Program, seconded by Hall. VanBlaricom-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.**

New Business: Tornado Sirens are up and waiting for PSO to connect the sirens to power, the sirens have a three minute battery until then.

Public Discussion: Serena Johnston discussed the mulch for the playground equipment is ready to be delivered, will e-mail Deanna the information to call when ready to be delivered.

Adjourn: Mayor Naugle made the motion to adjourn, seconded by Hall. VanBlaricom-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried. Time: 8:14 p.m.