

POSTED AT KIOWA CITY HALL APRIL 24, 2018 AT 5:00 PM

TOWN OF KIOWA AGENDA  
MONTHLY REGULAR MEETING  
APRIL 26, 2018 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:

- a. Tenaska:
- b. Maintenance:
- c. Animal Control:
- d. Fire Department:
- e. Police Department:

- 2. Discussion and possible approval of repairs for Nutrition Center Van.
- 3. Discussion and possible approval of a worker with the Choctaw Nation Summer Work Program to work at the City Hall.
- 4. Discussion and possible approval to use Healthy Living Grant Funds to purchase Farmer's Market sign, Playground signs and Park Equipment.
- 5. Discussion and possible approval to use the park at the North end of Town as a location for the Farmer's Market.
- 6. Discussion and possible approval of Farmer's Market Vendor Registration and fee.

7. Discussion and possible approval for Naomi Hamlin and Aleaxis Crowell to attend the Oklahoma Municipal Court Clerk Conference.
8. Discussion and possible approval to purchase and replace a tin horn on 8<sup>th</sup> Street going into Nichol's Café parking lot. Kathy Nichols
9. Discussion and possible approval to purchase and replace a tin horn on 9<sup>th</sup> Street at Ruth Murphy's driveway. Ruth Murphy
10. Discussion and possible approval to purchase tin horns to be used on North Polk Street. William Ellis
11. Discussion and possible approval to surplus old flip phones. List attached.  
THE THREE EXECUTIVE SESSION WILL BE HELD CONSECUTIVELY WITH FINDINGS AFTER THE BOARD OF TRUSTEE'S RETURN.

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 Roy Blanks. OS TITLE 25 SECTION 307 (B) (1).
13. Discussion and possible approval of the findings from Executive Session for Roy Blanks, number 12 on this agenda.
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 the findings from Executive Session for Aaron William Ellis, number 14 on this Agenda.
16. Discussion and possible approval to enter into Executive Session for the purpose to hire to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1).
17. Discussion and possible approval of findings from Executive Session to hire to replace a Police Officer, number 16 on this agenda.

NEW BUSINESS:

PUBLIC DISCUSSION:

ADJOURN:

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