

TOWN OF KIOWA MINUTES FOR
THE REGULAR MONTHLY MEETING
MAY 30TH, 2019 AT 7:00 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST
KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:11 p.m.

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

CONSIDERATION OF THE MINUTES: Minutes reviewed. Mayor Naugle made the motion to approve the minutes, seconded by K.Sexton. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.

APPROVAL OF FINANCIAL REPORT: Mike Kerns present discussed year to date budget for this fiscal year and the preliminary budget for 2019/2020. Reported for the Month of April Revenue of \$133,302.99, Expenses of \$86,706.24 with an Income of \$46,596.75. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Sexton. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Purchase Order Journal reviewed. Questions answered. Mayor Naugle made the motion to approve the Purchase Orders, seconded by K.Sexton. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Not present.

MAINTENANCE: William reported picking up flags from the cemetery, they are working on the roads.

FIRE: Not present.

ANIMAL CONTROL: William reported picked up couple of animals.

POLICE: Jess reported 715 contacts, 100 calls, 27 impounds. Officers went to an OMAG simulator training and it was beneficial.

2. Discussion and possible approval to place gravel in front of 400 S. Garfield for Mail Route. Richard Nadeau
Mr. Nadeau not present but Ned and William looked at this and it is state property and doesn't need gravel. NO VOTE
3. Discussion and possible approval to purchase a tin horn at 428 S. Oyama due to trash company smashed the one there. Ned looked at this and states it can be repaired but not replaced. NO VOTE
4. Discussion and possible approval to replace a tin horn and repair ditch at 806 Kiowa Lake Rd. Christina Boulard/Tiffany Walton
R.VanBlaricom made the motion to clean out ditch but don't replace the tin horn unless necessary, seconded by Mayor Naugle. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.
5. Discussion and possible approval of Tin Horn at 512 S. Polk. Donald Maxwell
R. VanBlaricom made the motion to clean ditch but no tin horn, seconded by Mayor Naugle. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.
6. Discussion and possible approval to replace a Tin Horn at 212 S. Grand. JoAnn Overton Discussed Mayor Naugle made the motion to replace 20 ft. tin horn and clean ditch, seconded by R.VanBlaricom. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.
7. Discussion and possible approval to contract with Scotty Barker for New Era Pest Control. Scotty presented Board Members with information. Board agreed to Table until next meeting Deanna not present and need to find out if there is a contract in place for the current pest control.
8. Discussion and possible approval to purchase concrete for Farmer's Market to be placed around tables. Mayor Naugle made the motion to approve K&B Construction to do concrete work for Farmers Market in the amount of \$3,500.00, seconded by K. Sexton. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.
9. Discussion and possible approval to set an Emergency Management meeting for June. K.Sexton made the motion to set Emergency Management Meeting for June 8th at 2:00p.m. at Kiowa City Hall, seconded by Mayor Naugle. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.
10. Discussion and possible approval for Maintenance Workers to work summer hours 6a.m. to 2 p.m. M-F. Mayor Naugle made the motion to approve Maintenance Workers to work 6 a.m. to 2 p.m. M-F beginning June

3rd, seconded by K.Hall. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.

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

11. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion, pay raise or disciplinary action for Naomi Hamlin (Court Clerk) OS TITILE 25 SECITON 307 (B) (1). K.Sexton made the motion to enter Executive Session for the purpose of discussion of possible promotion, pay raise or disciplinary action for Naomi Hamlin, seconded by Mayor Naugle. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried. Time 7:55 p.m.
12. Discussion and possible approval of findings from Executive Session for Naomi Hamlin number 11 on this agenda. Board returned at 8:54 p.m. K.Sexton made the motion that the Court Clerk will be supervised by the Police Chief. New policies and procedures will be put in place and she will provide monthly reports to the Council, seconded by Mayor Naugle. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.
13. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion, pay raise or disciplinary action for Aleaxis Crowell (Deputy Court Clerk) OS TITILE 25 SECITON 307 (B) (1). K.Sexton made the motion to enter Executive Session for the purpose of discussion of possible promotion, pay raise or disciplinary action for Aleaxis Crowell, seconded by Mayor Naugle. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried. Time 7:55 p.m.
14. Discussion and possible approval of findings from Executive Session for Aleasix Crowell number 13 on this agenda. Board returned at 8:54 p.m. K.Sexton made the motion that the Deputy Court Clerk will be supervised by the Police Chief. New policies and procedures will be put in place and monthly reports will be given to the Council, seconded by Mayor Naugle. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.
15. Discussion and possible approval of Police Department Equipment. Discussed. K. Sexton made the motion to approve to purchase replacement tazer batteries and holsters from Axon Enterprises not to exceed \$1000.00, and purchase practice ammo from GT distributors not to exceed \$250.00 to

be taken out of Impound Fund and Tech Fund, seconded by R.VanBlaricom. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried.

16. Discussion and possible approval of adopting or updating an Animal Control Ordinance. Discussed. Jess and William discussed. No Vote, Table until next meeting.

NEW BUSINESS: NONE

PUBLIC DISCUSSION: Jess discussed building shelter on this side of tracks. Regina requested financial/budget meetings be held on Friday evenings.

ADJOURN: Mayor Naugle made the motion to adjourn, seconded by K.Hall. K.Sexton-yes, Kristi Hall-yes, R.VanBlaricom-yes, N.Naugle-yes. Motion carried. Time: 9:23 p.m.