

TOWN OF KIOWA REGULAR MEETING MINUTES

June 29, 2017 AT 7:00PM

KIOWA TOWN HALL

813 S HARRISON ST.

KIOWA, OKLAHOMA

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES

CALL MEETING TO ORDER: Meeting was called to order by Mayor Johnston at 8:13pm.

Roll Call: Present – Karon Sexton, Ned Naugle, Bob Ramey, Serena Johnston, and Deanna Sexton and Regina VanBlaricom.

CONSIDERATION OF MINUTES - Motion made by Johnston to approve, seconded by K. Sexton. Naugle, Ramey, VanBlaricom, Johnston, K. Sexton voted yes. Motion carried

APPROVAL OF TREASURER'S REPORT – Carla Lamson reported Kiowa revenue - \$253,621.84, Expenses - \$72,357.67 with a profit of \$181,264.17 and 86% of the budget spent. Motion to approve the Treasurer's report made by Mayor Johnston and seconded by Naugle. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.

APPROVAL OF PURCHASE ORDERS – Motion to approve the purchase order was made by Mayor Johnston and seconded by K. Sexton. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.

1. **Monthly reports received.**
2. **Discussion and possible approval to accept contract/letter of agreement with George M. Kerns CPA. –** Motion was made to accept the letter of agreement by Mayor Johnston and seconded by K. Sexton. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.
3. **Discussion and possible approval to accept contract/letter of agreement with Crawford and Associates. No Vote**
4. **Discussion and possible approval to change pay from bi-monthly to every 2 weeks. Motion was made by Johnston to change pay periods to every 2 weeks starting July 1, 2017. Seconded by K. Sexton. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.**
5. **Discussion and possible approval to sign agreement with Atom Broadband granting permission to use the right of ways in Kiowa and offer broadband service to the citizens of Kiowa. Motion was made by Johnston to sign agreement. Seconded by K. Sexton. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.**
6. **Discussion and possible approval to purchase PC tower from Wav 11 for Deanna Sexton's computer in the amount of 1,454.98 that includes installation. Motion was made by Johnston to**

purchase and seconded by K. Sexton. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried

- 7. Discussion and possible approval to enter Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Trevor Wilcox OS TITLE 25 SECTION 307 (B) (1). Motion was made by Johnston to enter Executive Session and seconded by K. Sexton. K. Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. 8:27pm**
- 8. Discussion and possible approval of the findings from Executive Session number seven (7). Motion was made by Johnston to terminate employment of Trevor Wilcox and seconded by K. Sexton K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. 9:09pm**
- 9. Discussion and possible approval to enter into Executive Session for the purpose of hiring to replace a Police Chief OS TITLE 25 SECTION 307 (B). Motion was made by Johnston to enter Executive Session and seconded by K. Sexton. K. Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. 8:27pm**
- 10. Discussion and possible approval of the findings from Executive Session number nine (9). Motion was made by Johnston to hire Jess Wilson as Police Chief with a salary of \$3500.00 per month beginning July 1, 2017 and seconded by Naugle. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. 9:09pm**
- 11. Discussion and possible approval to enter into Executive Session for the purpose of hiring to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Johnston to enter Executive Session and seconded by K. Sexton. K. Sexton, Naugle, Ramey, VanBlaricom and Johnston all voted yes. 8:27pm**
- 12. Discussion and possible approval of the findings from Executive Session number eleven (11). Motion was made by Johnston and seconded by K. Sexton to hire Josh Harrington as a Police officer starting June 30, 2017 with a salary of \$2100 per month with 180 day probationary period and 60 day probationary period for benefits. as Police Chief with a salary of \$3500.00 per month beginning July 1, 2017 and seconded by Naugle. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried. 9:09pm**
- 13. Discussion and possible approval to purchase tin horns for Andy Luman at O'Dells rent house on 9th street. Motion was made by Johnston and seconded by VanBlaricom to purchase 3 tin horns for replacement. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.**
- 14. Discussion and possible approval to change fees for Cleet, Afis and Forensics due to Laws Changing in August 2017 and November 2017. Cleet will be \$10.00 –Aug and Afis and Forensics will be \$10.00 each beginning November 1. Motion was made by VanBlaricom and seconded by Johnston to approve the change of fees. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.**

15. Discussion and possible approval to renew contract with Feed the Need Foundation for the Sr. Citizens funding. Motion was made by Johnston and seconded by VanBlaricom to approve the new contract. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.
16. Discussion and possible approval for Trevor Mitchell to attend Animal Control Training. No vote
17. Discussion and possible approval for Carla Lamson to receive Sequoyah training. Motion was made by Johnston and seconded by Naugle to approve training not to exceed \$645.00. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.
18. Discussion and possible approval to retire K9 Hussan. Motion was made by Johnston and seconded by K. Sexton to retire K9 Hussan. K. Sexton, Naugle, Ramey and Johnston all voted yes. VanBlaricom was a no vote Motion carried.
19. Discussion and possible approval of the resolution for Oklahoma Police Pension and Retirement. Motion was made by Johnston and seconded by K. Sexton to approve the resolution. K. Sexton, Naugle, Ramey and Johnston all voted yes. VanBlaricom no vote Motion carried.
20. Discussion and possible approval of a Body Camera Policy for the Police Department. Motion was made by Johnston and seconded by Naugle to approve the Body Camera Policy. K. Sexton, Naugle, Ramey and Johnston all voted yes. VanBlairicom no vote Motion carried.
21. Discussion and possible approval to purchase 1 Bullet Proof Vest for the Police Department. Motion was made by Johnston and seconded by K. Sexton to approve the purchase of 1 bullet proof vest not to exceed \$800.00. K. Sexton, Naugle, Ramey and Johnston all voted yes. VanBlaricom no vote Motion carried.
22. Discussion and possible approval for a contract with 123 Contract form subscription. Jess Motion was made by Johnston and seconded by Naugle to approve the contract. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.
23. Discussion and possible approval for Officer pay raise, to take effect when new fiscal year begins. Motion was made by Johnston and seconded by VanBlaricom to raise all police officers salary to \$2500.00 per month effective July 1, 2017 with the exception of new hire Josh Harrington who will get a raise after his probationary period. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.

New Business:

Public Discussion: Naugle asked if there was an extra police vehicle that council members or employees could use for city purposes. Jess said we can use the 09 Charger or Tahoe. Serena Johnston asked if the gas company came out today. Deanna Sexton said yes and they will bring diesel tomorrow.

Adjourn: Motion was made by Johnston and seconded by VanBlaricom to adjourn. K. Sexton, Naugle, Ramey and VanBlaricom and Johnston all voted yes. Motion carried.