

**TOWN OF KIOWA MINUTES
FOR THE REGULAR MONTHLY MEETING
OCTOBER 29TH, 2020 AT 7:00 P.M.
OR IMMEDIATELY AFTER PWA MEETING
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA, OK.**

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 7:30 p.m.

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

PLEDGE OF ALLEGIANCE: Completed

CONSIDERATION OF MINUTES: Board reviewed minutes. No questions. Mayor Naugle made the motion to approve the minutes, seconded by K. Sexton. K.Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

FINANCIAL REPORT: Mike Kerns present. Reported Revenue of \$127,730.91, Expenses of \$129,055.47 with a Loss of \$1,324.56. Discussed the purchase of ATV out of Streets and Alley account. Mayor Naugle made the motion to approve the Financial Report, seconded by Peterson. K.Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

PURCHASE ORDERS: Board reviewed the Purchase orders. No questions. Mayor Naugle made the motion to approve Purchase Orders, seconded by Peterson. K.Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Not present.

MAINTENANCE: Trevor reported they have been trimming trees, cleaning ditches and assisting William with water tasks.

ANIMAL CONTROL: Trevor reported he received calls on a dog tied to a tree and rehomed him. Rcd call on cat on transformer pole. Karon Sexton stated that the pit bull is still jumping her fence.

FIRE: Not present.

POLICE: Jess reported 530 contacts, 55 calls and 4 impounds. Traffic is slow due to construction. Him and Dustin went to training last week.

2. Discussion and possible approval of 2021 Town Holidays. Reviewed by the Board. No questions. Mayor Naugle made the motion to approve 2021 Holidays, seconded by Peterson. K.Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
3. Discussion and possible approval of 2021 Town Council Meetings. Board Reviewed. Mayor Naugle made the motion to approve the 2021 Council meetings, seconded by Peterson. K.Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
4. Discussion and possible approval to offer employees Supplemental Insurance with Texoma Financial. Philip Cates No Vote.
5. Discussion and possible approval to close Plum Street on the West side, due to there is no road there. Discussion. Platt map reviewed by Board Members. William states there is no road there. Jeff Short residence is being sold and they won't finance it due to it is saying the residence is in the road, and there is no road there. Mayor Naugle made the motion to approve the closing of Plum street on the West side, seconded by K.Sexton. K.Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
6. Discussion and possible approval for JoAnn Humphreys to move a mobile home in on Polk Street, (Lot 2, Block 60). JoAnn Humphreys present and corrected the lot and block number. She has sold her house and lot and is buying a brand new mobile home. She asked about a tin horn for the property. Jerri called and got 911 address and 635 s. polk is the 911 address. Mobile Home permit received and reviewed by Board. Mayor Naugle made the motion to move a mobile home on lot at 635 S. Polk, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
7. Discussion and possible approval for Florence Elliott to move a mobile home in on Polk Street, (Lot 4, Block 59). No Vote
8. Discussion and possible approval for visitors and employees to wear masks. Discussion. Mayor Naugle made the motion to have all visitors wear mask when entering the city hall, seconded by K. Sexton. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

9. Discussion of status of new police vehicles being ordered. Jess informed Board, that it will possibly be next year.
10. Discussion and possible approval of Overtime/ Comp Time with approval of Council. Karon Sexton talked about accumulated comp time, and employees need council approval for comp time. Jerri stated her concern and wants clarity. Karon stated she doesn't want an over accumulated amount of comp time. Mike Kerns voiced that overtime should be paid and not comp time and legal should be aware of the situation. Mike recommended discussing in a Financial meeting. Pat Layden here, recommended changing structure with Department heads should be aware. Just wanted to address it. No Vote.
11. Discussion and possible approval to purchase ATV for maintenance. Table until next meeting.
12. Discussion and possible approval of COVID 19 policies and procedures. Karon called the Pittsburg County Health Department to see what towns are doing as far as policy measures for positive and negative test results. Karon Requested to look at the policy and we will Table until next meeting. No Vote.
13. Discussion and possible approval to renew insurance policies with Oklahoma Municipal Assurance Group (OMAG). . Mayor Naugle made the motion to approve renewal of insurance with OMAG, seconded by Peterson. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
14. Discussion and possible approval of Court Dates on the third Thursday of each month and move time from 6:00 p.m. to 3:00 p.m. Jess discussed the advantages of this change. Mayor Naugle made the motion to approve Court Dateds on the third Thursday of each month and move the time from 6:00 p.m. to 3:00 p.m., seconded by Peterson. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
15. Discussion and possible approval of Police Department equipment. Jess discussed equip needed from less lethal options and Safariland for total of \$325.00. Jess stated he needs new uniform, \$650.00. Mayor Naugle made the motion to approve police equipment, seconded by Peterson. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
16. Discussion and possible approval to return to normal business. Mayor Naugle made the motion to return to normal business with visitors wearing

mask when entering city hall, seconded by Peterson. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.

NEW BUSINESS: None

PUBLIC DISCUSSION: Jess discussed getting with the school and getting gun safety and shooting safety and possibly putting a range on the city land on Harper Valley.

ADJOURN: Mayor Naugle made the motion to adjourn, seconded by Peterson. K. Sexton-yes, Hall-yes, Peterson-yes, Naugle-yes. Motion carried.
Time 8:20 p.m.