

TOWN OF KIOWA MINUTES  
FOR THE REGULAR MONTHLY MEETING  
DECEMBER 17<sup>TH</sup>, 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 6:43 p.m.

ROLL CALL: Meredith Hatridge-present, Kristi Hall-Absent, Kari Peterson-present, Ned Naugle-Present. Quorum present.

PLEDGE OF ALLEGIANCE: Completed.

CONSIDERATION OF MINUTES: Board members reviewed the November minutes, no questions. Mayor Naugle made the motion to approve the minutes, seconded by Peterson. Hatridge-yes, Peterson-yes, Naugle-yes. Motion carried.

FINANCIAL REPORT: Mike Kerns present. Reported for the Month of November, Revenues of \$110,065.78, Expenses of \$93,958.49 with a Net Income of \$16,107.29. Board members reviewed report, no questions. Mayor Naugle made the motion to approve the Financial Report, seconded by Hatridge. Hatridge-yes, Peterson-yes, Naugle-yes. Motion carried.

PURCHASE ORDERS: Purchase Order Journal reviewed by Board Members, no questions. Mayor Naugle made the motion to approve the Purchase Orders, seconded by Peterson. Hatridge-yes, Peterson-yes, Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Not present.

MAINTENANCE: William reported for Trevor. Trevor is off with new baby. Jeremy Furr resigned, his last day was the 16<sup>th</sup>. There has been trees trimmed and they have been working on cleaning ditches.

ANIMAL CONTROL: Josh reported they trapped 5 raccoons and took 2 dogs to the shelter.

FIRE: Not present. Garage Doors are in and work remotely.

POLICE: Jess reported 427 contacts, 36 calls for service, had training with less than lethal chemical munitions for Sherriff and McAlester Police Department. We used Gibbs and drone to apprehend subject for Sherriff's Department. Discussed the wrecks on 69 Highway due to construction. DOT visited with Jess and Dustin.

2. Discussion and possible approval to reimburse Jess Wilson for yearly purchases of Form Builder in the amount of \$849.90 and Domain with Go Daddy in the amount of \$72.68. Discussed. Mayor Naugle made the motion to reimburse Jess Wilson for yearly purchases, seconded by Peterson. Hatridge-yes, Peterson-yes, Naugle-yes. Motion carried.
3. Discussion and possible approval of Ordinance Number FY 2020-12-17 for the closure of Plum Street. Board members reviewed ordinance with map. Mayor Naugle made the motion to approve Ordinance Number FY2020-12-17 to close Plum Street, seconded by Peterson. Hatridge-yes, Peterson-yes, Naugle-yes. Motion carried.
4. Discussion and possible approval to hire a Maintenance Worker. Discussion. Mayor Naugle made the motion to take applications through January 15<sup>th</sup>, 2021 and review before next meeting.

New Business: Jess reported James Pitts police vehicle, needs water pump, brakes, ball joints and head lights. Needs approval. Mayor Naugle made the motion to approve repairs not to exceed 3,457, seconded by Hatridge.

Hatridge-yes, Peterson-yes, Naugle-yes. Motion carried.

Public Discussion: Jess updated on new police vehicles.

Adjourn: Mayor Naugle made the motion to Adjourn, seconded by Hatridge.

Hatridge-yes, Peterson-yes, Naugle-yes. Motion carried. Time: 7:20 p.m.