

TOWN OF KIOWA MINUTES  
FOR REGULAR MONTHLY MEETING  
AUGUST 27<sup>TH</sup>, 2020 AT 7:00 P.M. OR  
IMMEDIATELY AFTER PWA MEETING  
AT KIOWA CITY HALL  
813 S. HARRISON ST.  
KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Naugle called the meeting to order at 6:52p.m.

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

CONSIDERATION OF THE MINUTES: Minutes reviewed by Board Members. No Questions. Mayor Naugle made the motion to approve the Minutes, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

FINANCIAL REPORT: Mike Kerns present. Reported Revenues of \$107,995.91, Expenses of \$153,827.98 with a Net Loss of \$45,832.07 due to expenses for Fire Department and Streets and Alleys that was budgeted. Mayor Naugle made the motion to approve the Financial Report, seconded by K.Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned 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 K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

1. MONTHLY REPORTS:

TENASKA: Not Present.

MAINTENANCE: Trevor reported they are mowing, weed eating and spraying, working on ditches and have been busy. Appreciation for working on park.

ANIMAL CONTROL: Trevor reported they have taken 2 dogs to the shelter, a cat and 6 kittens were rehomed, and caught a raccoon and released it.

FIRE: Deanna reported Patrick called and reported that he got quotes for the electric garage doors, everything is up and running and he did talk to

Robert Vaughan about the building. Responded to a couple of fires and accidents.

POLICE: Jess reported 419 contacts, 60 calls for service. Citations were slow due to road construction. The Sheriff's office called for assistance with a barricaded subject and the subject was arrested without difficulties.

2. Discussion and possible approval to purchase tin horn for Rachel and Body Jameson at 207 E 8<sup>th</sup> street. Discussed. Rachel and Body not present. Mayor Naugle made the motion to bypass until next meeting, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
3. Discussion and possible approval to purchase to replace a truck for maintenance. Trevor stated that the maroon truck needs to be replaced and we need a truck to pull the goose neck trailer. Discussion. Mayor Naugle made the motion to bypass until next meeting, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
4. Discussion and possible approval to purchase a 20 foot, goose neck trailer to transport heavy equipment. Discussion. Vice Mayor K. Sexton made the motion to surplus the hitch trailer to allow for trade in and purchase of 20 foot gooseneck trailer, seconded by Mayor Naugle. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
5. Discussion and possible approval to hire to replace a Maintenance Supervisor. Discussion of Trevor Middleton being interim Supervisor at this time due to previous Supervisor's termination. Vice Mayor K. Sexton made the motion to hire Trevor Middleton as Maintenance Supervisor/Animal Control at \$15.00 per hour to begin pay as of August 23<sup>rd</sup> and continue employee benefits, seconded by Mayor Naugle. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.
6. Discussion and possible approval to hire to replace a Maintenance worker. Discussion of applications reviewed and interviews conducted. Vice Mayor made the motion to hire Joshua Furr at \$12.45 per hour, with 60 days probation for insurance and 180 employment probation, to begin September 2<sup>nd</sup>, 2020, seconded by Mayor Naugle. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

7. Discussion and possible approval of date to open City Hall for Business, or remain closed due to CoVid 19. Discussion. Mayor Naugle made the motion to keep City Hall closed to public, with one person being at the city hall and other clerks working remotely with pay, seconded by K. Hall. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried.

NEW BUSINESS: Deanna announced that the FEMA road project is now closed, the Oklahoma Emergency Management, Pittsburg County Commissioner, and the Pittsburg County Emergency Manager was contacted and came down to do the walk thru with Trevor.

PUBLIC DISCUSSION: None

ADJOURN: Mayor Naugle made the motion to adjourn, seconded by K. Sexton. K. Sexton-yes, Kristi Hall-yes, Kari Peterson-yes, Ned Naugle-yes. Motion carried. Time 7:17 p.m.