# POSTED AT KIOWA CITY HALL DECEMBER 19<sup>TH</sup>,2017 @5:00 P.M.

# TOWN OF KIOWA REGULAR MEETING

# DECEMBER 21, 2017 @ 7:00 P.M.

### AT KIOWA CITY HALL

# 813 SOUTH HARRISON ST.

# KIOWA, OKLAHOMA

Call meeting to order:

Roll Call:

Pledge of Allegiance:
Consideration of the Minutes:
Approval of the Financial Report:
Approval of Purchase Orders:
MONTHLY REPORTS:
TENASKA POWER PLANT:
MAINTENANCE:
FIRE:
ANIMAL CONTROL:
POLICE:
1. Discussion of Kiowa Motel Tax. Terry Putney
The three (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
2. Discussion and possible approval to enter Executive Session for discussion to hire, to replace a Maintenance Worker. OS TITLE 25 SECTION 307 (B) (1).
3. Discussion and possible approval of the findings from Executive Session to hire, to replace a Maintenance Worker. Number 2 on this Agenda.
4. Discussion and possible approval to enter Executive Session for discussion to hire, to replace an Animal Control Worker. OS TITLE 25 SECTION 307 (B) (1).

5. Discussion and possible approval of the findings from Executive Session to hire, to replace an Animal

6. Discussion and possible approval to enter Executive Session for discussion to hire, to replace a Court

Control Worker. Number four (4) on this Agenda.

Clerk. OS TITLE 25 SECTION 307 (B) (1).

7. Discussion and possible approval of the findings from Executive Session to hire to replace a Court Clerk. Number six (6) on this Agenda.
New Business:
Public Discussion:
Adjourn:
IF ASSISTANCE IS NEEDED CALL THE KIOWA CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.