

Town of Kiowa Regular Meeting
December 21st, 2017 @ 7:00 p.m.

At Kiowa City Hall
813 South Harrison ST.
Kiowa, Oklahoma

Call Meeting to Order: Mayor Johnston called the meeting to order at 7:00 p.m.

Roll Call: Karon Sexton-present, Ned Naugle-present, Deanna Sexton-present, Serena Johnston-present, Regina VanBlaricom-present, Bob Ramey-absent, Carla Lamson-present.

Pledge of Allegiance: Completed

Consideration of the Minutes: Minutes from November 30th, 2017 presented to Board Members. Mayor Johnston made the motion to approve the minutes, seconded by K. Sexton. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried.

Approval of the Financial Report: C. Lamson reported a total Revenue of \$148,624.94, Total Expenses of \$178,634.34 with a Loss of \$30,009.40. Loss was due to insurance payment of \$44, 4483. Mayor Johnston made the motion to approve the Financial Report, seconded by Naugle. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried.

Approval of Purchase Orders: D. Sexton stated additional purchase orders, #GF 6116 to Kerns Accounting in the amount of \$500.00 for November Services, and GF# 6136 to Atwoods in the amount of \$230.16. There is 2 purchase orders that have been closed. GF# 6078 to AFLAC insurance due to employees that had this insurance is no longer here. GF# 6135 to JOB Construction, after talking to William and Dale we didn't get asphalt on the dates on the invoice. I called Tom, the inspector on the Sewer Project, he stated they are their Invoices and they will pick them up. Mayor Johnston made the motion to approve the Purchase Orders, seconded by K. Sexton. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried.

Monthly Reports:

- A. Tenaska- Kenneth Battles is reporting for Buck, he states things are going well with the plant. Gas line is in and working.
 - B. Maintenance- William Ellis reported that 2- 2inch breaks were fixed. The trucks are running good, no problems there. Busy with work orders and following up on complaints with the Sewer Project Construction.
 - C. Fire- No Report
 - D. Animal Control- 3 dogs picked up and taken to the shelter.
 - E. Police- Jess Wilson reports 687 contacts, New Police Cars are here and they are putting radios and equipment in them. Scene Doc is progressing.
1. Discussion of Kiowa Motel Tax. Terry Putney
D.Sexton stated that Terry had called and said he had other obligations and would not be here tonight and requested I talk with the council about starting his Payments in January. Mayor Johnston made the motion to allow Mr. Putney to pay motel taxes beginning January 1st, 2018 and waive past due taxes, seconded by K. Sexton. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried.

The (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). Mayor Johnston made the motion to enter Executive Session, seconded by N. Naugle. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried. Time 7:18 p.m.
3. Discussion and possible approval of the findings from Executive Session to hire, to replace a Maintenance Worker. Number 2 on this Agenda. Time: 8:14 p.m. Board of Trustees returned and meeting was called back to order. Mayor Johnston made the motion to hire Ethan Thomason at \$1,800.00 per month 180 day probationary period with 90 days before insurance effective 12-1-2017, increase in pay of 5% after 6 months of employment, seconded by K. Sexton. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried.

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). Mayor Johnston made the motion to enter Executive Session, seconded by N. Naugle. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried. Time 7:18 p.m.
5. Discussion and possible approval of the findings from Executive Session to hire, to replace an Animal Control Worker. Number 4 on this Agenda. Time: 8:14 p.m. Board of Trustees returned and meeting was called back to order. Mayor Johnston made the motion to appoint Ethan Thomason as Animal Control Worker at \$100.00 per month to bring his pay to \$1900.00 per month with 180 day probationary period to begin 12-21-2017, seconded by K.Sexton. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried.
6. Discussion and possible approval to enter Executive Session to hire, to replace a Court Clerk. OS TITLE 25 SECTION 307 (B) (1). Mayor Johnston made the motion to enter Executive Session, seconded by N. Naugle. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion Carried. Time 7:18 p.m.
7. Discussion and possible approval of the findings from Executive Session to hire to replace a Court Clerk. Number (6) on this Agenda. Time: 8:14 p.m. Board of Trustees returned and meeting was called back to order. Mayor Johnston made the motion to hire Naomi Hamlin at \$11.35 per hour with 180 days probation effective 12-21-2017, seconded by Naugle. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion carried.

New Business: No New Business.

Public Discussion: Mayor Johnston stated the Community Christmas Party went well, and we have delivered left over gifts to some families in the community. Adjourn: Mayor Johnston made the motion to Adjourn, seconded by K. Sexton. K. Sexton-yes, N. Naugle-yes, S. Johnston-yes, R. VanBlaricom-yes. Motion carried. Time 8:20 p.m.

