TOWN OF KIOWA MINUTES

FOR REGULAR MONTHLY MEETING

SEPTEMBER 29, 2022 @ 7:00 P.M.

OR IMMEDIATELY FOLLOWING THE PWA REGULAR MEETING

AT THE KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions, corrections and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

**CALL MEETING TO ORDER:** Vice Mayor Hall called meeting to order @ 7:34 P.M.

**ROLL CALL:** Hall present, Peterson absent, Vanblaricom absent, Sexton absent, Drake present. Quorum not present. Meeting adjourned.

**APPROVAL OF THE MINUTES:**

**APPROVAL OF THE FINANCIAL REPORT:**

**APPROVAL OF THE PURCHASES:**

**MAINTENANCE REPORT:**

**ANIMAL CONTROL REPORT:**

**POLICE DEPARTMENT REPORT:**

**FIRE DEPARTMENT REPORT:**

1. **Presentation from Autumn with Russell & Williams for our fiscal year 2021 financial audits.**
2. **Discussion and possible approval to accept the fiscal year 2021 financial audits.**
3. **Discussion and possible approval to update the card holder for our debit card with First Bank.**
4. **Discussion and possible approval to set Halloween dates.**
5. **Discussion and possible approval for Tina and Riley Dees @ 439 S. Taylor to have new tin horn put in.**
6. **Discussion and possible approval to renew VFIS insurance for the Fire Department.**
7. **Discussion and possible approval for Brooke and Freddy Taylor to add mobile home on property.**
8. **Discussion and possible approval to add Danny Drake to all Town First Bank accounts.**
9. **Discussion and possible approval for Danny Drake to attend OML new official’s class on November 10th @ Eastern Ok State College in McAlester.**
10. **Discussion and possible approval Kasey Sawyer to attend OML new official’s class on November 10th @ Eastern Ok State College in McAlester.**
11. **Discussion and possible approval for Kiowa RV Park to put in storage buildings and tiny homes.**
12. **Discussion and possible approval to purchase ammo for the Police Department.**
13. **Discussion and possible approval to install gas line and heater in the Police Department.**
14. **Discussion and possible approval for K-9 training.**
15. **Discussion and take action for animal control position.**
16. **Discussion and possible approval to pay Tracy Reed, CPA $400.00 to fill out “Local Highway Finance Report” for DOT.**
17. **Discussion and take action with billing issues with Tracy Reed, CPA.**
18. **Discussion and possible approval to purchase a power steering box for the 2 ton Chevy dump truck.**
19. **Discussion and possible approval to purchase 2 new tires for maintenance vehicle.**
20. **Discussion and possible approval to purchase Stihl cut off saw.**
21. **Discussion and possible approval to hire full time office assistant.**
22. **Discussion and possible approval to adopt Ambulance Resolution.**
23. **Discussion and possible approval to update Impound Ordinance.**
24. **Discussion and take action to surplus, sell, or auction off equipment. (See attachment)**

**The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee’s return.**

1. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Joshua Furr. OS TITLE 25 SECTION 307 (B) (1)**
2. **Discussion and possible approval of findings from executive session for Joshua Furr.**
3. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Zack Taylor. OS TITLE 25 SECTION 307 (B) (1)**
4. **Discussion and possible approval of findings from executive session for Zack Taylor.**

**NEW BUSINESS:**

**PUBLIC DISCUSSION:**

**ADJOURN:** 7:34 P.M

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.