

**Town of Kingston
PO Box 638
Kingston, Oklahoma 73439**

Posted April 8th, 2024 @ 4:50 p.m.

AGENDA
MEETING April 9th, 2024 @ 5:30 p.m.

As required by 25 O.S. § 311, notice is hereby given that the Town Council of the Town of Kingston will hold its monthly session April 9th, 2024, at 5:30 p.m. The place and street address for the meeting will be the Community Room, Town Hall, 22 North Main, Kingston, Oklahoma.

1. Minute Approval
2. Purchase Order Approval
3. Financials Approval
4. Chris Duroy: Discuss/take action on easement located on S 1st St next to the county barn.
5. Chris Dill: Discuss/take action on proposal for Premier Broadband.
6. Traci Phipps: Discuss/take action on appeal of citation she received.
7. James Kuykendall: Discuss/take action on Lexipol Town Policy manual.
8. Chris Scott: Discuss/take action on renting a pump to use at the sewer plant.
9. Danny Southerlend: Discuss/take action on hiring an extra person for KPW to do mowing and maintenance.
10. Max Ponder: Discuss/take action on town pay schedules.
11. Max Ponder: Discuss/take action on elimination of automatic pay increase for required certification education for job positions.
12. Max Ponder: Discuss/take action on setting a date and time for budget review for coming year.

13. Sarah Jones: Discuss/take action on creating an event fund.
14. Max Ponder: Discuss/take action on allowing Supervisors to hire without prior council approval.
15. Max Ponder: Discuss/take action hiring Animal Control Officer and rate of pay.

Possible Executive Session - pursuant to State Statute 307 (B) 1 –

which states:

**Discuss the employment, hiring, appointment promotion, demotion, disciplining
or
resignation of any individual salaried public officer or employee.**

16. Discuss Shane Thomas' 90 day review and possible raise.
17. Discuss David Miller's 90 day review and possible raise.
18. Discuss Johnny Miller's 90 day review and possible raise.

Open Session

19. Take action on Shane Thomas' 90 day review and possible raise.
20. Take action on David Miller's 90 day review and possible raise.
21. Take action on Johnny Miller's 90 day review and possible.

Directors Reports
Committee Reports
Board Member Comments
Adjourn