

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
May 31, 2012
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
3:30pm**

Mayor Janelle Beaver called the Special meeting to order at 3:30pm.

Roll Call: Ray Goss, Bob Ramey, Theresa Ortiz, Jim Ryan and Janelle Beaver were present.

- 1. Resolution 5-31-2012 for fiscal year 2012-2013 Budget. Motion was made by Beaver to approve Resolution 5-31-2012 for fiscal year 2012-2013 Budget, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 2. Jess Wilson to purchase Hassan (Drug Dog) from the Town of Kiowa, bypassed 5-21-2012. Motion was made by Beaver for Jess Wilson not to purchase Hassan (Drug Dog) from the Town of Kiowa, seconded by Goss. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 3. Jess Wilson to continue as the Website Administrator for the Town of Kiowa. Motion was made by Beaver for Jess Wilson to continue as the Website Administrator for the Town of Kiowa, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 4. Contract with Jess Wilson for the Website Administrator for the Town of Kiowa. Motion was made by Beaver to approve the contract with Jess Wilson as Website Administrator for the Town of Kiowa, seconded by Ortiz. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 5. Agreement with Crawford and Associates for the fiscal year 2012-2013 as Financial Advisor for the Town of Kiowa. Motion was made by Beaver to approve the Agreement with Crawford and Associates for the fiscal year 2012-2013 as Financial Advisor for the Town of Kiowa, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**
- 6. Agreement with Arledge and Associates for the fiscal year 2012-2013 as Auditor for the Town of Kiowa. Motion was made by Beaver to approve the Agreement with Arledge and Associates for FY 2012, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.**

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Ryan. Goss, Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 3:45pm.