

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
June 30, 2011
Town of Kiowa City Hall
1 Harrison St.
Kiowa, Oklahoma
6:00PM**

Mayor Janelle Beaver called the Special meeting to order at 6:00pm.

Roll call: Ray Goss, Theresa Ortiz, Jim Ryan and Janelle Beaver were present.

1. To introduce Kevin Fox as a new Reserve Police Officer for the Town of Kiowa. Tony Runyon. Motion was made by Beaver to add Kevin Fox as a Kiowa Reserve Police Officer, seconded by Ortiz. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.
2. Executive Session to appoint someone to take Lena Herron's place as Treasurer. Motion was made by Beaver to enter into Executive Session, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 6:06pm.
3. Finding from Executive Session. Return from Executive Session 6:31pm. Motion was made by Beaver to appoint Coleen Lewis to Lena Herron's place as Treasurer, starting date July 5th, 2011. Starting wage will be \$300.00 per month elected pay duties and \$1400.00 per month extra duties and evaluation after 90 days, seconded by Ortiz. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried.
4. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Willie Goss. Motion was made by Beaver to enter into Executive Session, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 6:33pm.
5. Finding from Executive Session. Time returned from Executive Session 7:07pm. Motion was made by Beaver that the City truck Willie Goss drives will be parked at the end of each work day at the City barn and the keys to be kept in City Hall, Willie Goss will be given two weeks off without pay starting with the first week of July, 2011 the second week will be the first week of August, 2011, seconded by Ryan. Ortiz, Ryan and Beaver voted yes. Goss abstained. Motion carried.

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Ryan. Goss, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 7:09pm.

No minutes from either of the Executive Sessions were given to the Town Clerk.

