

**MINUTES TOWN OF KIOWA
SPECIAL MEETING
JUNE 9, 2014
AT 6:45PM
TOWN OF KIOWA CITY HALL
813 HARRISON ST.
KIOWA, OK. 74553**

CALLED MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 6:40pm.

ROLL CALL: Donald Batts, Robert Burgett, Ray Goss, Randy McMath and Janelle Beaver were present.

- 1. Discussion and possible approval to reduce the square footage for the New Town Hall. Motion was made Beaver to approve the reduction in square footage by the Architect's drawing for the New City Hall, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 2. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Randy Gropp, OS TITLE 25 SECTION 307 (B) (1).
Motion was made Beaver to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Randy Gropp, OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:42pm.**
- 3. Findings from Executive Session. Time 7:16pm. Mayor Beaver said that they had the Executive Session and talked with Randy and so forth because of the accusations made by Mr. McMath at the last council meeting and basically our finding are that this is all due to poor communications all the way around, and there is no action or vote to be taken. No vote.**

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 7:20pm.