

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
April 10, 2012
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
3:30pm**

Mayor Janelle Beaver called the Special meeting to order at 4:25pm.

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

- 1. To renew policy for employee Health insurance. Lisa Irby. Motion was made by Beaver to switch to BlueCross BlueShield health insurance \$500.00-\$1,500.00 deductible, seconded by Ortiz. Ortiz, Ryan and Beaver voted yes. Motion carried.**
 - 2. The 2010-2011 Audit Report for the Town of Kiowa, Arledge & Associates. Josh Elder. Josh Elder presented the Audit for 2010-2011. Motion was made by Beaver to approve the Audit Report for Fiscal year 2010-2011, seconded by Ryan. Ortiz, Ryan and Beaver voted yes. Motion carried.**
 - 3. For Mary Powell to go to OMCCA class in Stillwater. Cost will be \$1,000.00. Motion was made by Beaver for Mary Powell to attend the OMCCA in Stillwater not to exceed \$1,000.00, seconded by Ryan. Ortiz, Ryan and Beaver voted yes. Motion carried.**
- Public Discussion: none.**
- Adjourn: Motion to Adjourn was made by Beaver, seconded by Ryan. Ortiz, Ryan and Beaver voted yes. Motion carried. Time 4:30pm.**