

**MINUTES SPECIAL MEETING
TOWN OF KIOWA
JANUARY 3, 2017
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 6:00PM.
Roll Call: Aaron Ellis, Ned Naugle, Regina VanBlaricom, Bob Ramey and Serena Johnston were present.

Pledge of Allegiance.

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

1. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire to replace Assistant Police Chief Kris Bailey.

OS TITLE 25 SECTION 307 (B) (1).

Motion was made by Johnston to enter into Executive Session for the purpose of discussion to hire to replace Assistant Police Chief Kris Bailey, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

Time 6:01pm.

2. Discussion and possible approval of the findings from Executive Session to hire to replace Assistant Police Chief Kris Bailey. Number 1 on this Agenda.

Time 6:46pm.

Motion was made by Johnston to hire Jess Wilson as Assistant Chief and he will still keep the K-9 program as well, his salary will be \$2,625.00 per month with 5% increase in salary after his 180 days probation, he will get 3.5 hours per week of overtime for the in home care of the K-9. Johnston said that they would like to waive the 60 days waiting period for Health Insurance since Jess has already been employed with the Town of Kiowa since June 23, 2016, seconded by VanBlaricom. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

3. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire to replace two (2) Police Officers. OS TITLE 25 SECTION 307 (B) (1).

Motion was made by Johnston to enter into Executive Session for the purpose of discussion to hire to replace two (2) Police Officers. OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes.

Motion carried. Time 6:01pm.

4. Discussion and possible approval of the findings from Executive Session to hire to replace two (2) Police Officers. Number three (3) on this Agenda.

Time 6:46pm.

Motion was made by Johnston to hire Fred Hart as a K-9 Officer, salary will be \$2,100.00 per month, 3.5 hours of overtime per week for the in home care of the K-9, 5% increase in salary after 180 days probation, after 60 days he will be eligible for Health Insurance and \$60.00 per month for the food for the K-9. Effective start date will be January 4, 2017, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

Public Discussion:

Mayor Johnston said that we might have an opportunity to get a triple wide. She said Crawford and Associates said we could receive the triple wide and then write a letter stating the worth of the triple wide, also our Town Attorney Pat Layden said it would be ok to do this.

Trustee VanBlaricom said where we would put it?

Unknown where it would be setup.

Adjourn:

Motion was made by Johnston to adjourn, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 7:04pm.