

**SPECIAL MEETING MINUTES  
TOWN OF KIOWA  
MARCH 12, 2015  
TOWN OF KIOWA CITY HALL  
813 SOUTH HARRISON  
KIOWA, OKLAHOMA  
5:15 PM**

**Mayor Janelle Beaver called the meeting to order at 5:35pm.**

**Roll Call: Donald Batts, Robert Burgett, Randy McMath, and Janelle Beaver were present.**

**Ray Goss was absent.**

- 1. Discussion and possible approval of health insurance renewal. Lisa Irby.**
- 2. Motion was made by Beaver to use Blue Cross Blue Shield: Blue Option G717OPT, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.**
- 3. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action or to accept his resignation for James Cearley. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Beaver to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action or to accept his resignation for James Cearley. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Time 5:36pm. Batts said that he would only go into Executive Session to hire a Police Officer not the one for James Cearley.**
- 4. Discussion and possible approval of findings from Executive Session for James Cearley.  
Time 7:10pm. Motion was made by Burgett to increase James Cearley's pay to \$2,600.00 per month, seconded by McMath. Burgett and McMath voted yes. Beaver voted no. Batts abstained. Motion did not carry per Oklahoma Municipal League.**
- 5. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire a Police Officer. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Beaver to enter into Executive Session for the purpose of discussion to hire a Police Officer. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Time 5:36pm.**
- 6. Discussion and possible approval of findings from Executive Session to hire a Police Officer.  
Time 7:10pm. Motion was made by Beaver to hire Daniel Morgan, salary to be \$2,100.00 per month to start employment April 1, 2015, will be illegible for benefits after 60 days and an evaluation after 90 days, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried.**

**7. Discussion and possible approval of the Ordinance for The Town of Kiowa Flood Damage Prevention Regulations.**

**Motion was made by Beaver to bypass this item and to put it on the Agenda for March 26, 2015, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.**

**Public Discussion: Bob Burgett brought up the issue of the camping trailers that he thought someone was living in.**

**John Thomas said that since we have an Ordinance to control Recreational Vehicles that the Police Officer could write them a ticket.**

**Mary Powell said that Ordinance of Fines will have to be changed to include living in a Recreational Vehicle.**

**Mayor Beaver said she had asked the Police Chief to see if he could find out who dumped the cabinets at the burning area.**

**Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Time 7:50pm.**