

**MINUTES SPECIAL MEETING
TOWN OF KIOWA
MARCH 7, 2017
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

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

Pledge of Allegiance

The three (3) 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 a Police Officer. 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 a Police Officer OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes.
Motion carried. Time 6:02pm.
2. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer. Number 1 on this Agenda.
Time 7:10pm. Motion was made by Johnston to hire Brandon Baker as Police Officer salary will be \$2,100.00 per month, insurance after 60 days, 180 day probationary period and to start immediately, seconded by VanBlaricom. 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 a Deputy Court Clerk. 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 a Deputy Court Clerk OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes.
Motion carried. Time 6:02pm.
4. Discussion and possible approval of the findings from Executive Session to hire to replace a Deputy Court Clerk. Number three (3) on this Agenda.
Time 7:10pm. Motion was made by Johnston to hire Naomi Hamlin as Deputy Court Clerk, salary will be \$1,560.00 per month, insurance after 60 days, 180 day probationary period and to start employment on March 13, 2017, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

5. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire to replace a Maintenance Worker. 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 a Maintenance Worker OS TITLE 25 SECTION 307 (B) (1), seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 6:02pm.
6. Discussion and possible approval of the findings from Executive Session to hire to replace a Maintenance Worker. Number five (5) on this Agenda. Time 7:10pm. Motion was made by Johnston to hire Aaron William Ellis as Maintenance Worker, salary will be \$1,800.00 per month, insurance after 60 days, 180 day probationary period and to start employment March 13, 2017, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

Public Discussion:

JoMae Peck told the Board of Trustees that a Special Meeting should be setup to add and remove employees from both bank accounts.

Mayor Johnston said a Special Meeting will be March 10, 2017 at 10:00am.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 7:14pm.