

**SPECIAL MEETING MINUTES
TOWN OF KIOWA
JULY 13, 2016
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 6:31pm.

Roll Call: Robert Burgett, Ned Naugle, Regina VanBlaricom, Bob Ramey and Serena Johnston were present.

Pledge of Allegiance.

1. Discussion and possible approval to purchase a server for the Offender Tracking Information System (OTIS) for the Town of Kiowa Police Department at a cost of \$3,400.00 to be paid out of the Tech Fee Account.
Motion was made by Johnston to approve the purchase of server for the Offender Tracking Information System (OTIS) not to exceed \$6,400.00, to be paid out of the Tech Fee Account, seconded by Naugle. Burgett, Naugle, VanBlaricom, Ramey and Johnston. Motion carried.
2. Discussion and possible approval of Budget Amendment #5 for fiscal year 2015-2016 in the amount of \$8,250.00.
Motion was made by Johnston to approve Budget Amendment #5 for fiscal year 2015-2016 in the amount of \$8,250.00, seconded by VanBlaircom. Burgett, Naugle, VanBlaricom, Ramey and Johnston. Motion carried.
3. Discussion and possible approval to enter into Executive Session for the purpose of discussion to hire a Chief of Police. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion to hire a Chief of Police. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey and Johnston. Motion carried.
Time 6:36pm.
4. Discussion and possible approval of the findings from Executive Session to hire a Chief of Police, number 3 on this agenda.
Time 7:19pm. Motion was made Johnston to hire Billy Smith his salary will be \$3,000.00 per month and 180 day probationary period, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey and Johnston. Motion carried.

Public Discussion:

Regina VanBlaricom asked Joe Breeden from BizTel if he could tell them what his company has to offer the Town of Kiowa. Joe Breeden told the Board what he had to offer.

JoMae Peck told the Board that OSHA will be at Haleyville to conduct a certification class July 22, 2016 from 8:00am-5:00pm, the Mayor of Haleyville had called and asked if anyone from Kiowa would like to attend.

Regina VanBlaricom asked about the Temp Agencies, JoMae said she had only called one had not had time to call the second one.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Burgett. Burgett, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 7:42pm.