

**SPECIAL MEETING MINUTES  
TOWN OF KIOWA  
JUNE 14, 2016  
TOWN OF KIOWA CITY HALL  
813 SOUTH HARRISON  
KIOWA, OKLAHOMA  
6:45 PM**

**Mayor Serena Johnston called the meeting to order at 6:15pm.**

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

- 1. Discussion and possible approval of Resolution 6-14-2016 for fiscal year 2016-2017 budget.**

**JoMae Peck read Resolution 6-14-2016.**

**Motion was made by Johnston to approve Resolution 6-14-2016 for fiscal year 2016-2017 budget, seconded by Burgett. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.**

- 2. Discussion and possible approval of the contract with Rex Hatridge to mow the Highway 69 Right of Way within the Town of Kiowa city limits.**

**Motion was made by Johnston to approve the contract with Rex Hatridge to mow the Highway 69 Right of Way within the Town of Kiowa city limits, seconded by Naugle. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.**

- 3. Discussion and possible approval to hire an additional officer for the DOJ grant.**

**Motion was made by Johnston to approve to hire a Police Officer pending the DOJ grant approval, seconded by VanBlaricom. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.**

**Public Discussion: JoMae Peck told the Board of Trustees' that General Fund will have to assist PWA with the fee to DEQ for the annual Public Water Supply, also it was mentioned about the Maintenance employees' coming in early because the heat index is so high.**

**Regina VanBlaircom said she thinks that we need to hire someone on a parttime basis to give Ray Goss some relief.**

**Johnston said to put on the agenda for June 30, 2016 to hire a part time certified water and sewer worker and a maintenance worker.**

**Regina VanBlaircom asked where we were at in handing out letters to clean up their area.**

**Adjourn: Motion to adjourn was made by Johnston, seconded by Naugle. Burgett, Naugle, VanBlaircom and Johnston voted yes. Motion carried. Time 6:42pm.**