

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
June 10, 2013
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
7:00pm**

Mayor Janelle Beaver called the Special meeting to order at 7:00pm.

Roll Call: Donald Batts, Robert Burgett, Ray Goss and Janelle Beaver were present.

1. To choose a Contractor that will be doing the work on the South Sewer improvements with CDBG grant. Robert Vaughan. Motion was made by Beaver to award the project to LLG Construction in the amount of \$134,144.00, contingent upon Department of Commerce approval of the contract and to authorize Mayor Beaver to sign the contract documents, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
2. \$1,054.58 to the Pittsburg County Election Board for the Special Election on July 9, 2013. Motion was made by Beaver to approve \$1,054.58 to the Pittsburg County Election Board for the Special Election on July 9, 2013, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
3. Brown and Brown for all insurances for the Town of Kiowa. Motion was made by Beaver to bypass this item and to put it on the October 28, 2013 agenda, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
4. Workmans Compensation Plan renewal with OMAG for fiscal year 2013-2014. Motion was made by Beaver to Workmans Compensation Plan renewal with OMAG for fiscal year 2013-2014, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

Public Discussion: Shelia Edwards (grant writer) explained to the Board of Trustees' that she has written several grants and that she does charge a onetime fee of \$1,000.00 up front. Her 6% percent fee will come out of grant money when it is received. Mayor Beaver said for Shelia Edwards to be put on June 24, 2013 Agenda. No Vote.

Adjourn: Motion to adjourn was made by Beaver, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 7:37pm.