

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
July 15, 2013 at 6:30PM
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma**

Mayor Janelle Beaver called the Special meeting to order at 6:30pm.

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

Ray Goss was absent.

PLEDGE OF ALLEGIANCE.

1. The swearing in of the new Board of Trustee member from Ward 5. Oath of Office for the State of Oklahoma and the Loyalty Oath for the Town of Kiowa. JoMae Peck swore in Randy McMath Board of Trustee for Ward 5, State of Oklahoma Oath of Office and the Loyalty Oath for the Town of Kiowa. No vote.
2. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Jerry Ford. 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 for Jerry Ford, seconded by Batts. Batts, Burgett, Beaver and McMath voted yes. Motion carried. Time 6:37pm.
3. Time of return from Executive Session was at 7:58pm. Discussion and possible approval of findings from Executive Session Jerry Ford. Motion was made by Beaver to accept Jerry Ford's resignation, effective immediately, seconded by Burgett. Batts, Burgett, Beaver and McMath voted yes. Motion carried.
Five minute break. Time 8:00pm. Time of return 8:07pm.
The three (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
4. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for the evaluation of the Police Department. 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 for the evaluation of the Police Department. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Beaver and McMath voted yes. Motion carried. Time 8:10pm.
5. Time of return from Executive Session was 9:45pm. Findings from Executive Session for the Police Department. Motion was made by Beaver that the review for the Police Department was excellent, seconded by Burgett. Batts, Burgett, Beaver and McMath voted yes. Motion carried.

- 6. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for the evaluation of the Fire Department. 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 for the evaluation of the Fire Department. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Beaver and McMath voted yes. Motion carried. Time 8:10pm.**
- 7. Time of return from Executive Session was 9:45pm. Findings from Executive Session for the Fire Department. Motion was made by Beaver that the review for the Fire Department was excellent, seconded by Burgett. Batts, Burgett, Beaver and McMath voted yes. Motion carried.**
- 8. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for the evaluation of the Maintenance Department. 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 for the evaluation of the Maintenance Department. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Beaver and McMath voted yes. Motion carried. Time 8:10pm.**
- 9. Time of return from Executive Session was 9:45pm. Findings from Executive Session for the Maintenance Department. Motion was made by Beaver that the review for the Maintenance Department was excellent, seconded by Burgett. Batts, Burgett, Beaver and McMath voted yes. Motion carried.**

Public Discussion: none

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Beaver and McMath voted yes. Motion carried. Time 9:55pm.