

**TOWN OF KIOWA  
SPECIAL MEETING MINUTES  
May 13, 2013  
Town of Kiowa City Hall  
813 South Harrison St.  
Kiowa, Oklahoma  
5:45pm**

Mayor Janelle Beaver called the Special meeting to order at 5:45pm.  
Roll Call: Donald Batts, Robert Burgett, Ray Goss and Janelle Beaver were present.

**The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.**

1. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Chance Stephens. 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 Chance Stephens. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 5:50pm.
2. Findings from Executive Session Chance Stephens. Time 6:26pm. Motion was made by Beaver that Chance Stephens receive a \$50.00 raise per month for the completion of Waste Water class C required by DEQ with this raise being retroactive to July 1, 2012, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
3. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for James Cearley. 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 James Cearley. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 5:50pm.
4. Findings from Executive Session James Cearley. Time 6:26pm. Motion was made by Beaver that James Cearley receive a \$100.00 per month raise, which is \$50.00 for the Water class C required by DEQ and \$50.00 for the Waste Water class C required by DEQ for the completion, retroactive back to July 1, 2012, seconded by Batts. Batts, Burgett, Goss and Beaver. Motion carried.

5. To advertise for bids in the removal of all structures on lot 80 blocks 1 and 6 American Legion building and block building. Motion was made by Beaver to bypass this item and to put it on the agenda for May 20, 2013 Regular Meeting, seconded by Batts. Batts, Burgett, Goss and Beaver. Motion carried.
6. To appoint Erin Griffin as Flood Plain Manger. Motion was made by Beaver to appoint Erin Griffin as Flood Plain Manager and to send her to the class 101 in Norman, seconded by Batts. Batts, Burgett, Goss and Beaver. Motion carried.
7. Discussion of Family Dollar. Jay Mocklight. Ray Goss said he had spoken to Mr. Mocklight about the Family Dollar coming to Kiowa and it sounded very promising. No vote.  
Public Discussion: none.  
Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Goss and Beaver. Motion carried. Time 6:34pm.