

**TOWN OF KIOWA
SPECIAL MEETING MINUTES**

October 13, 2014

Town of Kiowa City Hall

813 South Harrison St.

Kiowa, Oklahoma

6:30pm

Mayor Janelle Beaver called the Special Meeting to order at 6:42pm.

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

PLEDGE OF ALLEGIANCE

Ray Goss arrived at 6:47pm.

- 1. Discussion and possible approval to advertise to hire a Police Officer.
Motion was made by Beaver to advertise to hire two Police Officers, to advertise at CLEET's website, Facebook, on the Town of Kiowa's website and with the McAlester News Capital, preferably CLEET certified, to run these ads from the October 16-21, 2014, seconded by Burgett. Batts, Burgett, Goss, McMath, and Beaver voted yes. Motion carried.**
- 2. Discussion and possible approval of the Police Handbook.
Motion was made by Burgett to approve the Police Handbook, seconded by Batts. Batts, Burgett, Goss, McMath, and Beaver voted yes. Motion carried.**
- 3. Discussion and possible approval to purchase equipment needed for the Police cars.
Motion was made Beaver to purchase two cameras for two of the police cars not to exceed \$10,000.00 and to purchase a Light Bar not to exceed \$1,300.00, seconded by Burgett. Batts, Burgett, Goss, McMath, and Beaver voted yes. Motion carried.**
- 4. Discussion and possible approval to update the Employee Handbook.
Motion was made by Beaver to set a Workshop for October 20, 2014 at 6:30pm, seconded by Goss. Batts, Burgett, Goss, McMath, and Beaver voted yes. Motion carried.
Public Discussion: JoMae Peck told the Board of Trustees' that there will be new Bond Applications that will be needed to be filled out.
Mayor Beaver told the Board that she had a meeting with Kathy Wall from McAlester Tourism about promoting the Town of Kiowa and she will get with Joni Patton about this.
Mayor Beaver said she thought that the 10 year anniversary for Tenaska went very well.
Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Goss, McMath, and Beaver voted yes. Motion carried. Time 7:30pm.**