

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
November 6, 2014
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
6:30pm**

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

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

PLEDGE OF ALLEGIANCE

The four (4) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

- 1. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for JoMae Peck's annual evaluation. 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 JoMae Peck's annual evaluation. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:34pm.**
- 2. Discussion and possible approval of findings from Executive Session for JoMae Peck. Returned at 8:15pm. Motion was made by Beaver that JoMae Peck be given an excellent rating, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 3. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Coleene Lewis' annual evaluation. 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 Coleene Lewis' annual evaluation. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:34pm.**
- 4. Discussion and possible approval of findings from Executive Session for Coleene Lewis. Returned at 8:15pm. Motion was made by Beaver that Coleene Lewis be given an excellent rating, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.**
- 5. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Mary Powell's annual evaluation. 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 Mary**

Powell's annual evaluation. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:34pm.

6. Discussion and possible approval of findings from Executive Session for Mary Powell. Returned at 8:15pm. Motion was made by Beaver that Mary Powell be given an excellent rating, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

7. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Deanna Sexton's annual evaluation. 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 Deanna Sexton's annual evaluation. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:34pm.

8. Discussion and possible approval of findings from Executive Session for Deanna Sexton.

Returned at 8:15pm. Motion was made by Beaver that Deanna Sexton be given an excellent rating, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Public Discussion: Mayor Beaver said that because of the sewer project we had to put the New City Hall on the back burner, we don't have the funds but it is an idea that I have been kicking around and I would like everyone to think about it. Freddie Taylor owns the building where he had the grocery store, I talked to him about what he was going to do with it and he is thinking of possibly renting it and that might be something we might want to do. Freddie Taylor said it was 30x60 building. Mayor Beaver said to think about it and it would probably be Handicap accessible and Gaylene Riley from Rural Development had mentioned that when they were talking about the grant and loan for the sewer project about City Hall bathroom not being Handicap accessible and it is possible that Rural Development may come back and say we have to do some work in here. So we need to look at what it would cost here versus what it would cost us for another building. Bob Burgett said you would have to get that on a long term lease. Ray Goss asked would Freddie Taylor be interested in selling the property. Donald Batts said he felt like there would be issues with parking. Mayor Beaver she just wanted for the Board to think about it. Ray Goss said if you are going to rent on a long term why not build something compatible to that. Mayor Beaver said it would have to depend on how much it costs.

Deanna Sexton said that the community Christmas party will be December 13, 2014 from 1:00-3:00pm.

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 8:28pm.