

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
December 15, 2014
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
6:30pm**

Mayor Janelle Beaver called the Special Meeting to order at 6:35pm.

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

PLEDGE OF ALLEGIANCE

1. Discussion and possible approval to accept Donald Batts resignation as Trustee for Ward 1.
Motion was made by Beaver to accept Donald Batts resignation regretfully effective April 1, 2015, seconded by McMath. Batts and Beaver voted yes. Burgett and McMath voted no. Motion did not pass.
2. Discussion and possible approval of Amended Resolution Notice of Election 2015.
Motion was made by Beaver to approve the Amended Resolution Notice of Election 2015, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried.
The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
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 Mary Powell. 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. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Time 6:45pm.
4. Discussion and possible approval of findings from Executive Session for Mary Powell.
Time 9:04pm. Motion was made by Beaver that there is no action or finding, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Mayor Beaver said that the issues will be readdressed at the January 29, 2015 meeting if and after approval of items 7 and 8.
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 Deanna Sexton. 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. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Time 6:45pm.

- 6. Discussion and possible approval of findings from Executive Session for Deanna Sexton.**

Time 9:04pm. Motion was made by Beaver that there is no action or finding, seconded by Burgett. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Mayor Beaver said that the issues will be readdressed at the January 29, 2015 meeting if and after approval of items 7 and 8.

- 7. Discussion and possible approval of the Policy and Procedures for the Court Clerk. Motion was made by Beaver to approve the Policy and Procedures for the Court Clerk, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried.**

- 8. Discussion and possible approval of the Policy and Procedure for the Deputy Court Clerk.**

Motion was made by Beaver to approve the Policy and Procedures for the Deputy Court Clerk, seconded by Batts. Batts, Burgett, McMath and Beaver voted yes. Motion carried.

Public Discussion: The Board discussed the road to the south of the Family Dollar Store.

Adjourn: Motion to adjourn was made by Beaver, seconded by McMath. Batts, Burgett, McMath and Beaver voted yes. Motion carried. Time 9:10pm.