

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
February 19, 2014
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
6:00pm**

Mayor Janelle Beaver called the Special Meeting to order at 6:00pm.

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

- 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 , to determine if Fire Chief Patrick Johnston's actions were correct in the matter of Doyle Vernon Mitchell Jr. OS TITLE 25 SECTION 307 (B) (1).**

This is quoted. Mayor Beaver said before she made any motions just that everybody will know because she does not know who kin to whom. Who is related to whom?

John Thomas (Town of Kiowa Attorney) said the most important thing is to find out is who is related to anyone on the Board.

Tom Stephens said that Donald Batts was his brother-in-law.

Donald Batts said James Cearley is his great nephew and Chance Stephens is his nephew.

Ray Goss said that James Cearley is his son-in-law.

Bob Burgett said that Doyle Mitchell is his father-in-law and Doyle Vernon Mitchell Jr. is his brother-in-law.

John Thomas said does anybody in the audience have a problem or a conflict with anyone sitting on the Board of Trustees' participating in the discussion tonight? Does anyone think the familiar relationship is going to hinder the Boards ability to think critically in this situation and come up with an answer that is true, correct and accurate without any bias based off of their relationship?

John Thomas asked if everyone was ok with that. Everyone in the audience said they did not have any problems with it.

Mayor Beaver asked if there was anything else that needs to be brought out before they go into Executive Session. John Thomas said that he would suggest we briefly without getting into an argument, we at least state what some understands is the problem. John Thomas said that the way he understands it is this there is a Volunteer Fire Department in the Town of Kiowa, one of the members of that Fire Department has been asked not to be a member of that Department anymore, was that person being dropped from the Fire Department roll, was that done in good conscience and was it a correct decision. John Thomas asked everyone in the room if the way he described it is what we are here tonight to discuss. Everyone replied yes.

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 , to determine if Fire Chief Patrick Johnston's actions were correct in the matter of Doyle Vernon Mitchell Jr. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:05pm.

2. Findings from Executive Session. Time 9:55pm.

Motion was made by Beaver that the Fire Chief acted in accordance with the City Ordinance and the State Fire regulations in dropping the Volunteer Fireman from the rolls, seconded by Batts. Batts, Goss, McMath and Beaver voted yes.

Burgett abstained. Motion carried.

Public Discussion: JoMae Peck told the Board of Trustees' that the Architect Michael Riley would like to set a time and date for a workshop to go over the plans for the New City Hall. Mayor Beaver said to put it on the Agenda for February 27, 2014.

JoMae Peck told the Board of Trustees' that Bradford the company that is going to build the Family Dollar had called asking to have the water meter pulled until the construction was done, Bradford also said the construction would start in about 2 weeks.

Adjourn: Motion to adjourn was made by Beaver, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 10:00pm.