

**Minutes Town of Kiowa
Special Meeting
April 20, 2015
8:00pm
Kiowa City Hall
813 South Harrison Street
Kiowa, Oklahoma**

The Clerk for the Town of Kiowa JoMae Peck opened the Special Meeting due to the lack of a Mayor or Vice Mayor.

JoMae Peck cited Oklahoma State Statute: Title 11 Chapter 1 Article VIII Section 8-109 that allows her to open a meeting.

JoMae Peck called the meeting to order at 8:33pm.

Roll Call: Robert Burgett, Ned Naugle and Serena Johnston were present.

PLEDGE OF ALLEGIANCE

1. Discussion and possible approval to choose a Mayor from within the Board of Trustees.
The Board of Trustees will write on a piece of paper and fold it and the Clerk reads what each Board Member has written.
Two (2) votes for Serena Johnston and one (1) vote for Robert Burgett for Mayor.
Motion was made by JoMae Peck that Serena Johnston was voted Mayor for the Town of Kiowa, seconded by Burgett. Burgett, Naugle and Johnston voted yes. Motion carried.
The Special Meeting was turned over to Mayor Serena Johnston.
2. Discussion and possible approval to choose a Vice Mayor from within the Board of Trustees.
The Board of Trustees will write on a piece of paper and fold it and the Clerk reads what each Board Member has written.
Three (3) votes for Robert Burgett as Vice Mayor.
Motion was made by Johnston that Robert Burgett was voted as Vice Mayor for the Town of Kiowa, seconded by Naugle. Burgett, Naugle and Johnston voted yes. Motion carried.
3. Discussion of Randy McMath's resignation as Trustee from Ward 5. Mayor Johnston read the letter of resignation from Randy McMath as Trustee for Ward 5. No vote.
4. Discussion and possible approval to appoint Regina VanBlaircom as the Trustee for Ward 5.
Motion was made by Johnston to appoint Regina VanBlaircom as Trustee for Ward 5, seconded by Burgett. Burgett, Naugle and Johnston voted yes. Motion carried.
5. JoMae Peck will swear in Regina VanBlaircom for Trustee Ward 5: Oath of Office and Loyalty Oath.
JoMae Peck did swear in Regina VanBlaircom Oath of Office and Loyalty Oath. No vote.
Regina VanBlaircom can now be on the Board of Trustees for Ward 5.

6. Discussion and possible approval to remove Janelle Beaver from all accounts with First Bank of Kiowa.

Motion was made by Johnston to remove Janelle Beaver from all accounts with First Bank of Kiowa, seconded by Naugle. Burgett, Naugle, VanBlaircom and Johnston voted yes. Motion carried.

7. Discussion and possible approval to choose one of the Board of Trustees to be on the signature card for all accounts with First Bank of Kiowa.

Motion was made by Johnston that Ned Naugle, Serena Johnston and Regina VanBlaircom be added to all accounts with First Bank of Kiowa, seconded by Naugle. Burgett, Naugle, VanBlaircom and Johnston voted yes. Motion carried.

Public Discussion: Bob Burgett asked if the information for property cleanup from the Ordinance can be put on the back of the Water Bills. JoMae Peck told Bob Burgett that Coleene could put a description on the back of the Water Bills.

Bob Burgett also asked about a City Cleanup and could Allied Waste provide roll off dumpsters for this and to put this on the Agenda for April 30, 2015 meeting to decide on the date for the City cleanup.

Adjourn: Motion to adjourn was made by Johnston, seconded by Burgett. Burgett, Naugle, VanBlaircom and Johnston voted yes. Motion carried. Time 9:00pm.