

**SPECIAL MEETING MINUTES
TOWN OF KIOWA
JUNE 15, 2015
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA
6:45 PM**

Mayor Serena Johnston called the meeting to order at 6:46pm.

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

- 1. Discussion and possible approval of Budget Resolution 6-15-2015 for the Budget Year 2015-2016.**

Mayor Johnston read out loud Budget Resolution 6-15-2015 for the Budget Year 2015-2016.

Motion was made by Mayor Johnston to approve the Budget Resolution 6-15-2015 for the Budget Year 2015-2016, seconded by Naugle. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.

Public Discussion: Police Chief Kevin Fox gave the minutes to Mayor Johnston from November 20, 2014. These minutes were concerning Cody Poe's possible raise after certification with the K-9. Mayor Johnston said this was to be put on June 25, 2015 Agenda.

Robert Burgett said he would like to talk about Community Service to use for fine payment. JoMae Peck told the Board of Trustees' that the Town of Kiowa no longer did this because of the cost of the Liability Insurance that has to be provided.

Mayor Johnston asked JoMae Peck if she could call Brown and Brown Insurance to see how much the increase would be to the Liability Insurance to be able to do Community Service.

Regina VanBlaricom said she would look at the policy that governs prisoners.

Mayor Johnston said she would check with Savanna and Krebs to see how they went about their process.

JoMae Peck said that the Board of Trustees' needed to consult John Thomas (Town of Kiowa Attorney) to get his opinion.

Mayor Johnston said this needed to be put on June 25, 2015 Agenda.

Adjourn: Motion to adjourn was made by Johnston, seconded by Burgett. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried. Time 7:02pm.