

**SPECIAL MEETING MINUTES
TOWN OF KIOWA
JUNE 30, 2015
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA
6:00 PM**

Mayor Serena Johnston called the meeting to order at 6:00pm.

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

Pledge of Allegiance

- 1. Discussion and possible approval of the contract with Rex Hatridge for the Right of Way mowing.**

Motion was made by Johnston to approve the contract with Rex Hatridge to mow the Right of Way on Hwy 69 at a cost of \$2,200.00 for the first two mowing's and \$1,350.00 for the third mowing if needed, seconded by Naugle. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.

- 2. Discussion and possible approval to advertise to replace the Town of Kiowa Police Chief.**

Motion was made by Johnston to advertise on the CLEET and Workforce Oklahoma website, seconded by Burgett. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.

- 3. Discussion and possible approval to purchase asphalt for the roads in the Town of Kiowa. To be paid out of Street and Alley Fund.**

Motion was made by Johnston to approve the purchase of asphalt and not to exceed \$5,000.00, seconded by Burgett. Burgett, Naugle, VanBlaricom, and Johnston voted yes. Motion carried.

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

- 4. Discussion and possible approval to enter into Executive Session for the purpose of discussion to appoint an Interim Police Chief. OS TITLE 25 SECTION 307 (B) (1).**

Motion was made by Johnston to enter into Executive Session for the purpose of discussion to appoint an Interim Police Chief. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried. Time 6:14pm.

- 5. Findings from Executive Session to appoint an Interim Police Chief number 4 on this Agenda.**

Time 7:04pm. Motion was made by Johnston to appoint Cody Poe as the Interim Police Chief, seconded by Burgett. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.

- 6. Discussion and possible approval to enter into Executive Session for the purpose of discussion the replacement of a Police Officer. OS TITLE 25 SECTION 307 (B) (1). Motion was made by Johnston to enter into Executive Session for the purpose of discussion of the replacement of a Police Officer. OS TITLE 25 SECTION 307 (B) (1), seconded by Burgett. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried. Time 6:14pm.**
- 7. Findings from Executive Session to replace a Police Officer number 6 on this Agenda. Time 7:04pm. Motion was made by Johnston to hire Jerry Ford contingent on the drug testing and all the back ground checks coming back, Jerry Ford's salary will be \$2,100.00 per month effective July 1, 2015, 90 day probation, eligible for health and dental insurance after 60 days, seconded by Burgett. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried.**

Public Discussion: Mayor Johnston said that Pittsburg County Emergency Management is having a class, it is a weeklong and the week of the 17th of August and they have invited Chance Stephens to attend and it is completely paid for except for one of the meals per day and the time off work. Mayor Johnston said this will benefits the Town. JoMae Peck told Mayor Johnston that this cannot be voted on in Public Discussion, she asked Mayor Johnston if she would like to put this on July 30, 2015 agenda. Mayor Johnston said to put this on the agenda for July 30, 2015. Mayor Johnston asked if it needed to be on the agenda and JoMae Peck said no if we were going to pay per diem. Mayor Johnston said that Micah Stites will be needed either petty cash or per diem for dinner since CLEET is no longer providing dinner.

Adjourn: Motion to adjourn was made by Johnston, seconded by Naugle. Burgett, Naugle, VanBlaricom and Johnston voted yes. Motion carried. Time 7:11pm.