

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
August 13, 2013
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
6:30pm**

**Mayor Janelle Beaver called the Special Meeting to order at 6:30pm.
Roll Call: Donald Batts, Robert Burgett, Ray Goss, and Janelle Beaver
were present. Randy McMath was absent.**

PLEDGE OF ALLEGIANCE.

- 1. To enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Billy Smith to hire as a temporary Police Officer until the permanent hiring process is complete. 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 Billy Smith to hire as a temporary Police Officer until the permanent hiring process is complete. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 6:33pm.

- 2. Findings from Executive Session Billy Smith. Time 7:28pm.**

Motion was made by Beaver to hire a temporary partime Police Officer Billy Smith until the permanent hiring process is complete, Billy Smith's wage will be \$10.50 per hour, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

- 3. To enter into Executive Session for the purpose of discussing the alleged security violations and authorization for John Thomas to contact OSBI. OS TITLE 25 SECTION 307 (B) (1).**

Motion was made by Beaver to enter into Executive Session for the purpose of discussing the alleged security violations and authorization for John Thomas to contact OSBI. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 6:33pm.

- 4. Findings from item #3. Time 7:28pm.**

Motion was made by Beaver to authorize John Thomas to contact Pittsburg County District Attorney's Office and to sign the Authorization of Informed Consent letter, seconded by Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried.

5. **To change signature card for the Safety Deposit Box 1583 with the BankNA.
Motion was made by Beaver to change the signature card for Safety Deposit Box 1583, to have Coleene Lewis, JoMae Peck, Ray Goss, Robert Burgett, Janelle Beaver and Tony Runyon on the signature card for Safety Deposit Box 1583, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried.**

Public Discussion: Mayor Beaver said she had talked with Jay from Family Dollar she will call him back on Friday to find out the start date of construction and he also needs to know what size of water pipes that are going to the property.

Robert Burgett said we needed to get started on a new City Hall.

Ray Goss said we needed to get in contact with an Architect and to put it on the agenda for August 26, 2013.

Ray Goss asked if we had heard anything from our grant writer. Mayor Beaver told him that the grants she had been working on had been submitted.

Adjourn: Motion was made by Beaver to adjourn, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 7:40pm.