

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
August 25, 2014
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, Randy McMath and Janelle Beaver were present.

PLEDGE OF ALLEGIANCE

Mayor Beaver said this is an annual review of the Police Department.

- 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 for Tony Runyon. 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 Tony Runyon. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:40pm.

- 2. Discussion and possible approval of findings from Executive Session for Tony Runyon. Time 8:45pm. Mayor Beaver said she was going to combine 2, 4, 6, 8, 10, and 12. Basically it is the same thing for all of them. They talked about the revenue, performance and enforcement activities. They went over all of this with Chief Runyon, and gave him their expectations.**

Motion was made by Beaver that Chief Runyon pass on to the Police Officers our expectations, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

- 3. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Brian Degraffenreid. 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 Brian Degraffenreid. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:40pm.

- 4. Discussion and possible approval of findings from Executive Session for Brian Degraffenreid. No action taken.**

- 5. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Dustin Wall. 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 Dustin Wall. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:40pm.

6. Discussion and possible approval of findings from Executive Session for Dustin Wall. No action taken.
7. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Kevin Fox. 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 Kevin Fox. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:40pm.
8. Discussion and possible approval of findings from Executive Session for Kevin Fox. No action taken.
9. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Cody Poe. 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 Cody Poe. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:40pm.
10. Discussion and possible approval of findings from Executive Session for Cody Poe. No action taken.
11. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Billy Smith. 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. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:40pm.
12. Discussion and possible approval of findings from Executive Session for Billy Smith. No action taken.
13. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for James Cearley. 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 James Cearley. OS TITLE 25 SECTION 307 (B) (1), seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:40pm.
14. Discussion and possible approval of findings from Executive Session for James Cearley. Time 8:45pm. Motion was made by Beaver to table this and put it on the Agenda for August 28, 2014, seconded by Goss. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Public Discussion: none.

Adjourn: Motion to adjourn was made by Beaver, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 8:47pm.