

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
August 5, 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, Randy McMath and Janelle Beaver were present.

PLEDGE OF ALLEGIANCE.

The four (4) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

1. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for JoMae Peck's evaluation. 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 JoMae Peck's evaluation. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:34pm.
2. Findings from Executive Session for JoMae Peck. Time 8:05pm. Motion was made by Beaver that JoMae Peck's evaluation was an excellent rating, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
3. To enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Coleene Lewis' evaluation. 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 Coleene Lewis' evaluation. OS TITLE 25 SECTION 307 (B) (1), seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 6:34pm.
4. Findings from Executive Session Coleene Lewis. Time 8:05pm. Motion was made by Beaver Coleene Lewis' evaluation was an excellent rating, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

5. Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Mary Powell's evaluation. 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 Mary Powell's evaluation, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. OS TITLE 25 SECTION 307 (B) (1). Time 6:34pm.
6. Findings from Executive Session Mary Powell. Time 8:05pm. Motion was made by Beaver Mary Powell's evaluation was an excellent rating, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
7. To enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Deanna Sexton's evaluation. 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 Deanna Sexton's evaluation, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. OS TITLE 25 SECTION 307 (B) (1). Time 6:34pm.
8. Findings from Executive Session Deanna Sexton. Time 8:05pm. Motion was made by Beaver Deanna Sexton's evaluation was an excellent rating, seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.

Public Discussion: Mayor Beaver wanted to tell the Board of Trustees' that Randy Gropp, John Thomas, Robert Vaughn and Dale Burke attended the meeting in Oklahoma City with DEQ. The meeting went well. Mayor Beaver said that we thought it was the algae. It is the THM. DEQ suggested that the Town of Kiowa get with someone that does Lake Management do some upstream testing. DEQ feels like something has fed the lake that all of a sudden it is growing algae. DEQ had some ideas for Randy Gropp to try, to be able to get the water's THM down and to get the TLC up. Mayor Beaver said the Town of Kiowa would receive a fine of \$3,000.00 since the Town of Kiowa had not met it and we had been under the consent order as long as we have, but we only have to pay \$500.00 of it and the other \$2,500.00 of the fine if we complete the tasks and setup a time line when we think we can be in compliance and if we are at that point and time then the \$2,500.00 will be waived.

Mehlbuger Brawley will be filing the REAP Grant for the Town of Kiowa to put a aerator into the clear well and also one in the Water Tower. The chemical mix will need to be changed so that our TLC levels go up which will produce more chloroform and then the aerators should take out gas of the chloroform. No vote.

Adjourn: Motion to adjourn was made by Beaver seconded by Batts. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 8:25pm.

