

**TOWN OF KIOWA
SPECIAL MEETING MINUTES**

September 15, 2014

Town of Kiowa City Hall

813 South Harrison St.

Kiowa, Oklahoma

6:15pm

Mayor Janelle Beaver called the Special Meeting to order at 6:25pm.

**Roll Call: Donald Batts, Robert Burgett, Ray Goss and Janelle Beaver
were present. Randy McMath was absent.**

PLEDGE OF ALLEGIANCE

- 1. Discussion and possible approval to open sealed bids for the surplus 2005 Chevy Tahoe and the 2007 Dodge Magnum Police vehicles.
Motion was made by Beaver to open the bids, seconded by Goss. Batts, Burgett, Goss and Beaver voted yes. Motion carried
Mayor Beaver said that The Town of Kiowa Board of Trustees' can reject any and all bids.
Mayor Beaver opened each bid and then Vice Mayor Ray Goss read each bid.**
 - 1. 2005 Tahoe \$1,675.00 Kent Used Cars of Stringtown.**
 - 2. 2005 Tahoe \$657.00 Janet Simmons.**
 - 3. 2007 Dodge Magnum \$1,866.67 Wilfred Harris.**
 - 4. 2005 Tahoe \$817.00 Kenneth Blue.**
 - 5. 2005 Tahoe \$1,102.00 B. Jackson.**
 - 6. 2007 Dodge Magnum \$2,102.00 B. Jackson.**
 - 7. Did not say on the bid which vehicle he was bidding on \$2,000.00 Scott Bajek.**
 - 8. 2005 Tahoe \$1,500.00 Normand Guertin.**
 - 9. 2007 Dodge Charger \$2,500.00 Norman Guertin.**
 - 10. 2005 Tahoe \$1,226.00 Mike Stetson Batello.**
 - 11. 2007 Dodge Charger \$1,500.00 Jimmy Lee.**
 - 12. 2007 Dodge Charger \$3,350.00 Johnson Motors.**
 - 13. 2005 Tahoe \$1,775.00 Johnson Motors.**
 - 14. 2007 Dodge Charger \$2,700.00 Richard Hernandez.**
 - 15. 2007 Dodge Charger \$2,650.51 Tommy Rogers.**
 - 16. 2007 Dodge Charger \$2,653.00 Sam & Cheryl Haynes Wheeler.**
 - 17. 2007 Dodge Charger \$2,650.00 Mike Stetson Batello.**
 - 18. 2007 Dodge Charger \$2,500.00 Norm Pedigo.**
 - 19. 2007 Dodge Charger \$3,183.00 Ken Blue.**
 - 20. 2007 Dodge Charger \$800.00 Randy Goode.**
 - 21. 2007 Dodge Charger \$1,758.00 Renee Stewart.**
 - 22. 2007 Dodge Charger \$2,300.00 Wacey Nowlie.**
 - 23. 2007 Dodge Charger \$2,500.00 Mike Stetson Batello.**
 - 24. 2007 Dodge Charger \$2,200.00 Norm Pedigo.**
 - 25. 2007 Dodge Charger \$1,157.00 Jerri Lowery.**
 - 26. 2007 Dodge Charger \$3,075.00 Kent Used Cars.**

2. Discussion and possible approval to choose one of the sealed bids.
Motion was made by Beaver to award the bid of \$1,775.00 to Johnson Motors for the 2005 Tahoe, if they choose not to purchase it, it will go to the next highest bidder, seconded by Batts. Batts, Burgett, Goss and Beaver voted yes. Motion carried.
Motion was made by Beaver to award the bid of \$3,350.00 to Johnson Motor for the 2007 Dodge Charger, if they choose not to purchase it, it will go to the next highest bidder, seconded by Goss. Batts, Burgett, Goss 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 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 Burgett. Batts, Burgett, Goss and Beaver voted yes. Motion carried. Time 6:55.
Randy McMath arrived at 7:05pm, he went into Executive Session.
4. Discussion and possible approval of findings from Executive Session for Kevin Fox.
Returned at 7:30pm. Motion was made by Beaver to increase Kevin Fox's pay by \$100.00 per month to go into effect September 16, 2014 per longevity, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried.
Public Discussion: Police Chief Tony Runyon told the Board of Trustees' that he will be turning in his resignation, he will be giving a 2 week notice. John Thomas (City Attorney) said this will need to be put on the agenda for September 25, 2014.
Ray Goss asked if we had heard any more from US Cellular. Mayor Beaver said no.
Adjourn: Motion to adjourn was made by Beaver, seconded by Burgett. Batts, Burgett, Goss, McMath and Beaver voted yes. Motion carried. Time 7:45pm.