

**TOWN OF KIOWA
SPECIAL MEETING MINUTES
October 4, 2012
Town of Kiowa City Hall
813 South Harrison St.
Kiowa, Oklahoma
3:00pm**

Mayor Janelle Beaver called the Special meeting to order at 3:01pm.

Roll Call: Bob Ramey, Theresa Ortiz, Jim Ryan and Janelle Beaver were present.

1. Budget Amendment #1 Fiscal Year 2012-2013. Payroll change-Randy Gropp to 100% PWA and Johnny Patty to 100% City. Motion was made by Beaver to approve Budget Amendment #1 Fiscal Year 2012-2013. Payroll change-Randy Gropp to 100% PWA and Johnny Patty to 100% City, seconded by Ortiz. Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
2. Budget Amendment #3 Fiscal Year 2012-2013. Purchase of K-9 cage. Motion was made by Beaver to approve Budget Amendment #3 Fiscal Year 2012-2013. Purchase of K-9 cage. In the amount of \$3,240.00, seconded by Ortiz. Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
3. Budget Amendment #4 Fiscal Year 2012-2013. Purchase of Magician for Red Ribbon Week. Motion was made by Beaver to approve Budget Amendment #4 Fiscal Year 2012-2013. Purchase of Magician for Red Ribbon Week. In the amount of \$2,500.00, seconded by Ryan. Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
4. Budget Amendment #5 Fiscal Year 2012-2013. Purchase of Dress Uniforms for the Fire Department. Use of beginning fund balance of \$1,974.00. Increase budget of Rural Fire Operational Grant from Keddo and proceeds from the pie auction. Motion was made by Beaver to approve Budget Amendment #5 Fiscal Year 2012-2013. Purchase of Dress Uniforms for the Fire Department. Use of beginning fund balance of \$1,974.00. Increase budget of Rural Fire Operational Grant from Keddo and proceeds from the pie auction. Total amount will be \$8,217.00, seconded by Ryan. Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
5. Discussion and possible approval of the contract with Brad Evans the Magician for Red Ribbon Week. Motion was made by Beaver to approve the contract with Brad Evans the Magician for Red Ribbon Week, seconded by Ryan. Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.
6. To pay Brad Evans the Magician for Red Ribbon Week half of his fee a cost of \$1,250.00 prior to performance and remaining balance of \$1,250.00 to be paid after the performance. Motion was made by Beaver to pay Brad Evans the Magician for Red Ribbon Week half of his fee a cost of \$1,250.00 prior to performance and remaining balance of \$1,250.00 to be paid after the performance, seconded by Ortiz. Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried.

Public Discussion: none

Adjourn: Motion to adjourn was made by Ryan, seconded by Beaver. Ramey, Ortiz, Ryan and Beaver voted yes. Motion carried. Time 3:08pm.