TOWN OF KIOWA MINUTES

FOR SPECIAL MEETING

APRIL 14, 2023 TO BEGIN IMMEDITELY AFTER PWA

AT KIOWA CITY HALL

813 S. HARRISON ST

KIOWA, OK

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, Attorney or to the recommending board, commission or committee.

**CALL MEETING TO ORDER:** Mayor Peterson called meeting to order @ 6:59 P.M.

**ROLL CALL:** Hall present, Peterson present, Vanblaricom present, Sexton absent, Drake present.

1. **Discussion and possible approval to hire a maintenance worker.** Peterson made the motion to accept applications for maintenance worker until 04/21/2023 and have interviews on 04/24/2023 and hire someone at end of month council meeting on 04/27/2023. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.
2. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Loyd Hasty. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session at 7:05 P.M. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries
3. **Discussion and possible approval of findings from executive session for Loyd Hasty.** Returned from executive session at 7:14 P.M. Peterson made the motion to terminate Loyd Hasty’s employment effective 04/14/2023. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.

**NEW BUSINESS:** Council wants to look into a time clock for all employees to clock in and out daily.

**ADJOURN:** Peterson made the motion to adjourn at 7:17 P.M. Seconded by Drake. Hall- yes, Peterson- yes, Vanblaricom- yes, Drake- yes. Motion carries.

**TIME ADJOURNED:** 7:17 P.M.

IF ASSISTANCE IS NEEDED PLEASE NOTIFY THE CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.