TOWN OF KIOWA MINUTES

FOR SPECIAL MEETING

MARCH 9, 2023 @ 6:00 P.M.

AT THE KIOWA CITY HALL

813 S. HARRISON ST.

KIOWA, OKLAHOMA

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, corrections 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 @ 6:00 P.M.

**PLEDGE OF ALLEGIANCE:** Completed.

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

1. **Discussion and possible approval to purchase new vehicle for Police Department.** Peterson made the motion to approve to purchase new 2023 Chevy Silverado for police department in the amount of $49,271.52 and $8,500.00 to outfit vehicle, not to exceed $57,771.52. Seconded by Sexton. Hall- yes, Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.

**The two (2) Executive Sessions will be held consecutively with findings after the Board of** Trustee’s return.

1. **Discussion and possible approval to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of police officer. OS TITLE 25 SECTION 307 (B) (1**) Peterson made the motion to enter into executive session @ 6:10 P.M. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
2. **Discussion and possible approval of findings from executive session for police officer.** Returned from executive session at 7:12 P.M. No vote.
3. **Discussion and possible approval to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of maintenance worker. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session @ 6:10 P.M. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.
4. **Discussion and possible approval of findings from executive session for maintenance worker.** Returned from executive session at 7:12 P.M. Peterson made the motion to hire Theron Dale Whitfield at $15.00 an hour, start date 03/13/2023, 90 days probation and health insurance after 60 days. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.

**NEW BUSINESS:** N/A

**PUBLIC DISCUSSION:** N/A

**ADJOURN:** Mayor Peterson made the motion to adjourn @ 7:14 P.M. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes, Sexton- yes, Drake- yes. Motion carries.

**TIME ADJOURNED:** 7:14 P.M.

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