

**MINUTES SPECIAL MEETING
TOWN OF KIOWA
JANUARY 5, 2017
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 8:47PM.
Roll Call: Aaron Ellis, Ned Naugle, Regina VanBlaricom, Bob Ramey and Serena Johnston were present.

Pledge of Allegiance.

The five (5) 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 discussion of possible promotion and /or pay raise or disciplinary action for Blake Powell. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Blake Powell. OS TITLE 25 SECTION 307 (B) (1), seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 8:49pm.
2. Discussion and possible approval of the findings from Executive Session for Blake Powell, number one (1) on this agenda.
Time 9:24pm. Mayor Johnston said no vote.
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 Alan Whitmore. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Alan Whitmore. OS TITLE 25 SECTION 307 (B) (1), seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 8:49pm.
4. Discussion and possible approval of the findings from Executive Session for Alan Whitmore, number three (3) on this agenda.
Time 9:24pm. Mayor Johnston said no vote.
5. 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 Trevor Mitchell. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Trevor Mitchell. OS TITLE 25 SECTION 307 (B) (1), seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 8:49pm.

6. Discussion and possible approval of the findings from Executive Session for Trevor Mitchell, number five (5) on this agenda.
Time 9:24pm. Mayor Johnston said no vote.
7. 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 Anthony Richison. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Anthony Richison. OS TITLE 25 SECTION 307 (B) (1), seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
Time 8:49pm.
8. Discussion and possible approval of the findings from Executive Session for Anthony Richison, number seven (7) on this agenda.
Time 9:24pm. Mayor Johnston said no vote and to put this on the agenda for January 26, 2017 Regular Meeting.
9. Discussion and possible approval to enter into Executive Session for the purpose of to hire to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1).
Motion was made by Johnston to enter into Executive Session for the purpose of to hire to replace a Police Officer. OS TITLE 25 SECTION 307 (B) (1), seconded by Ellis. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
Time 8:49pm.
10. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer, number nine (9) on this agenda.
Time 9:24pm. Motion was made by Johnston to hire Joe Riddle as a partime Police Officer, and his wage will be \$12.00 per hour and this is effective immediately, seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.

Public Discussion:

None.

Adjourn:

Motion to adjourn was made by Johnston and seconded by Naugle. Ellis, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried. Time 9:40pm.