

**MINUTES SPECIAL MEETING
TOWN OF KIOWA
MARCH 10, 2017
TOWN OF KIOWA CITY HALL
813 SOUTH HARRISON
KIOWA, OKLAHOMA**

Mayor Serena Johnston called the meeting to order at 10:03am.
Roll Call: Ned Naugle, Bob Ramey and Serena Johnston were present.
Regina VanBlaricom was absent.

Pledge of Allegiance

Purchase Orders.

JoMae Peck told the Board of Trustees there are two (2) Purchase Orders that need to be approved, GF-5730 to Griffin Towing and Recovery in the amount of \$3,604.21 and GF-5737 to the Oklahoma Secretary of State in the amount of \$25.00.

Motion was made by Johnston to approve the two Purchase Orders, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.

1. Discussion and possible approval to remove William Ellis from all accounts for the Town of Kiowa with First Bank of Kiowa.
Motion was made by Johnston to remove William Ellis from all accounts for the Town of Kiowa with First Bank of Kiowa, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.
2. Discussion and possible approval to remove William Ellis from all accounts for the Town of Kiowa with BankNA.
Motion was made by Johnston to remove William Ellis from all accounts for the Town of Kiowa with BankNA, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.
3. Discussion and possible approval to remove Coleene Lewis from all accounts for the Town of Kiowa with First Bank of Kiowa as of March 15, 2017.
Motion was made by Johnston to remove Coleene Lewis from all accounts for the Town of Kiowa with First Bank of Kiowa as of March 15, 2017, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried.
4. Discussion and possible approval to remove Coleene Lewis from all accounts for the Town of Kiowa with BankNA as of March 15, 2017.
Motion was made by Johnston to remove Coleene Lewis from all accounts for the Town of Kiowa with BankNA as of March 15, 2017, seconded by Ramey. Naugle, Ramey and Johnston voted yes. Motion carried.

5. Discussion and possible approval to add Carla Lamson to all accounts for the Town of Kiowa with First Bank of Kiowa.
Motion was made by Johnston to add Carla Lamson to all accounts for the Town of Kiowa with First Bank of Kiowa, seconded by Ramey. Naugle, Ramey and Johnston voted yes. Motion carried.
6. Discussion and possible approval to add Carla Lamson to all accounts for the Town of Kiowa with BankNA.
7. Motion was made by Johnston to add Carla Lamson to all accounts for the Town of Kiowa with BankNA, seconded by Ramey. Naugle, Ramey and Johnston voted yes. Motion carried.

Public Discussion:

Mayor Johnston said that Aaron William Ellis had resigned as Trustee for Ward 3 effective March 3, 2017.

Mayor Johnston said she had talked with Michelle Mabray for the Healthy Living Grant and there will be a tentative Workshop set up for March 17, 2017 at 10:00am., she will have to see if everyone is available to attend.

Adjourn:

Motion to adjourn was made by Johnston, seconded by Naugle. Naugle, Ramey and Johnston voted yes. Motion carried. Time 10:09am.