

TOWN OF KIOWA MINUTES

FOR EXECUTIVE MEETING

DECEMBER 31, 2025 @ 2:00 P.M.

OR IMMEDIATELY FOLLOWING THE PWA SPECIAL MEETING

AT THE KIOWA CITY HALL

831 S. VAN BUREN ST. KIOWA, OKLAHOMA 74553

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: The meeting was called to order at 2:06 p.m.

ROLL CALL: M. Sexton-absent, J. Ray-present, T.S. Barker-present, T. Horn-absent and D. Drake-present.

On a motion duly made by D. Drake and seconded by J. Ray, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-absent and Danny Drake-yes, the motion carried to move into Executive Session at 2:08 p.m. Theron Whitfield (perspective candidate for this position) joined the Executive Meeting at this time.

1.. Discussion, consideration and possible action to enter into executive session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee:

Hire Maintenance employee.

2. Discussion, consideration and possible action to re-convene into open session.

On a motion duly made by D. Drake and seconded by J. Ray, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-absent and Danny Drake-yes, the motion carried to move from Executive Session and re-convene into Open Session at 2:45 p.m.

3. Discussion, consideration and possible action on any matter discussed in executive session.

4. FINDINGS: On a motion duly made by D. Drake and seconded by T.S. Barker, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-absent and Danny Drake-yes, the motion carried to employ Theron Whitfield as Maintenance Supervisor at an hourly rate of \$20.00 per hour with a 90 day evaluation for a possible \$1.00 increase per hour at that time.

ADJOURNMENT: On a motion duly made by D. Drake and seconded by J. Ray, M. Sexton-absent, J. Ray-yes, T.S. Barker-yes, T. Horn-absent and Danny Drake-yes, the motion carried to adjourn the meeting at 2:48 p.m.

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