

Posted at the Town of Kiowa Town Hall on May 15, 2017 @ 4:00 p.m.

**Special Meeting Town of Kiowa**

**813 South Harrison St.**

**Kiowa, OK. 74553**

**May 17, 2017 @ 6:00 p.m.**

**Call meeting to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**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 discussion to hire to replace a Police Officer. **OS Title 25 Section 307 (B) (1).**
2. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer. Number 1 on this Agenda.
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 Taylor Blake Powell. **OS Title 25 Section 307 (B) (1).**
4. Discussion and possible approval of the findings from Executive Session for Taylor Blake Powell number three (3) on this agenda.
5. Discussion and possible approval to renew contract for Rex Hatridge to mow right of way alongside 69 highway in the city limits of Kiowa, Ok.

**New Business:**

**Public Discussion:**

**Adjourn:**

**IF ASSISTANCE IS NEEDED PLEASE CONTACT TOWN OF KIOWA @918-432-5621, 24 HOURS IN ADVANCE.**

**Town of Kiowa**  
**Minutes for Special Meeting**  
**813 South Harrison St.**  
**Kiowa, OK. 74553**  
**May 17, 2017 @ 6:00 p.m.**


**Call meeting to Order: Meeting was called to order by Mayor Johnston @ 6:00 p.m.**

**Roll Call: Karon Sexton-present, Ned Naugle-present, Bob Ramey-present, Regina VanBlaricom- absent, Serena Johnston present, Deanna Sexton-present.**


**Pledge of Allegiance: Completed**

**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 discussion to hire to replace a Police Officer. OS Title 25 Section 307 (B) (1). 6:02 p.m.** Mayor Johnston made the motion to enter into Executive Session, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston all voted yes. Motion carried.
- 2. Discussion and possible approval of the findings from Executive Session to hire to replace a Police Officer. Number 1 on this Agenda. Back from Executive Session@ 6:58 p.m.** Mayor Johnston made the motion to hire Troy Miller with pay of \$2,100.00 per month with 180 probationary period and 90 days for insurance, contingent upon receiving his CLEET certification, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston all voted yes. Motion carried.
- 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 Taylor Blake Powell. OS Title 25 Section 307 (B) (1). 6:02 p.m.** Mayor Johnston made the motion to enter into Executive Session, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom, Johnston all voted yes. Motion carried

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4. Discussion and possible approval of the findings from Executive Session for Taylor Blake Powell number three (3) on this agenda. Back from Executive Session @ 6:58 p.m. Mayor Johnston made the motion to terminate employment of Taylor Blake Powell, seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston all voted yes. Motion carried.
  
  5. Discussion and possible approval to renew contract for Rex Hatridge to mow right of way alongside 69 highway in the city limits of Kiowa, Ok. Mayor Johnston made the motion to approve contract for Rex Hatridge to mow right of way alongside 69 highway, seconded by Naugle. K. Sexton, Naugle, Ramey, Johnston all voted yes. Motion carried.

**Public Discussion:** Council received copy of Mike Cathey's resignation. Announced KVFD Ladies Auxiliary will be at Atwood's selling hotdogs and bake sale.



Budget workshop May 23, 2017 at 6:00 p.m.

Received PWA info. To be on next regular PWA meeting.

**Adjourn:** Mayor Johnston made the motion to adjourn, seconded by K. Sexton. K. Sexton, Naugle, Ramey, Johnston all voted yes. Meeting adjourned @ 7:08 p.m.

