

Posted at the Town of Kiowa Town Hall on May 22, 2017 @ 08:00 A.M.

**Special Meeting Town of Kiowa**

**813 South Harrison St.**

**Kiowa, OK. 74553**

**May 24, 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 of possible promotion and/ or pay raise or disciplinary action for William (Billy) Smith. **OS Title 25 Section 307 (B) (1).**
2. Discussion and possible approval of findings from Executive Session for William (Billy) Smith, 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 Brandon Baker. **OS Title 25 Section 307 (B) (1).**
4. Discussion and possible approval of findings from Executive Session for Brandon Baker, number 3 on this agenda.

**Adjourn:**

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

**Special Meeting Town of Kiowa**

**813 South Harrison St.**

**Kiowa, OK. 74553**

**May 24, 2017 @ 6:00 p.m.**

**Call meeting to Order at 6:00 p.m.**

**Roll Call: Karon Sexton, Ned Naugle, Bob Ramey, Regina VanBlaricom, Serena Johnston, Deanna Sexton present at this meeting.**

**Pledge of Allegiance: Completed**

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

**Entered into Executive Session @ 6:02p.m. and returned @ 8:05 p.m.**

Mayor Johnston made the motion to go into executive session, seconded by Naugle. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston voted yes. Motion carried.

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 William (Billy) Smith. **OS Title 25 Section 307 (B) (1).**

2. Discussion and possible approval of findings from Executive Session for William (Billy) Smith, number 1 on this agenda.

Mayor Johnston made a motion to accept William (Billy) Smith's resignation that was received by e-mail effective immediately, seconded by K. Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston 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 Brandon Baker. **OS Title 25 Section 307 (B) (1).**

4. Discussion and possible approval of findings from Executive Session for Brandon Baker, number 3 on this agenda.

Mayor Johnston made a motion to restart Brandon Baker's probation at 180 day starting today, seconded by VanBlaricom. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston voted yes. Motion carried.

**Public Discusson: None**

**Adjourn: Motion made by Johnston to adjourn, seconded by K.Sexton. K.Sexton, Naugle, Ramey, VanBlaricom and Johnston voted yes. Motion carried. Adjourned @ 8:07 p.m.**