

SPECIAL MEETING TOWN OF KIOWA

813 SOUTH HARRISON ST.

KIOWA, OK

JUNE 15, 2017 6:30 P.M.

KIOWA CITY HALL

CALL MEETING TO ORDER

ROLL CALL

Mayor Serena Johnston called the meeting to order at 6:31 p.m.

Deanna Sexton, Ned Naugle, Regina VanBlaricom, Karon Sexton, Bob Ramey, and Serena Johnston were present.

- 1. Discussion and possible approval of Resolution 6-15-2017 for fiscal year 2017-2018 budget.**

Board Members present read the Resolution 6-15-17.

Motion was made by Mayor Johnston to approve Resolution 6-15-17 for fiscal year 2017-2018 budget, seconded by Regina VanBlaricom. K. Sexton, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion Carried.

- 2. Discussion and possible approval to purchase and use a postal stamp service to provide stamps for the town.**

Mayor Johnston made the motion to research credit cards and put this item on the regular meeting agenda, seconded by K. Sexton. K. Sexton, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion Carried.

Public Discussion: Board members were given a copy of the Letters of Agreement for Crawford and Associates and George M Kern, CPA and instructed by Mayor Johnston to take home and read because it will be voted on in the regular monthly meeting.

Adjourn: Mayor Johnston made the motion to adjourn, seconded by K. Sexton. K. Sexton, Naugle, VanBlaricom, Ramey and Johnston voted yes. Motion carried.
Time 7:36 p.m.