TOWN OF KIOWA MINUTES

FOR SPECIAL MEETING

February 21, 2022 @ 5:30 P.M.

AT KIOWA CITY HALL

813 S. HARRISON ST

KIOWA, OK

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 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:** Mayor Peterson called meeting to order @ 5:30 P.M.

**PLEDGE OF ALLEGIANCE:** Completed.

**ROLL CALL:** Hatridge present, Hall present, Peterson present, Vanblaricom present, Nichols absent.

1. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Patrick Johnston. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session @ 5:21 P.M for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Patrick Johnston. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
2. **Discussion and possible approval of findings from executive session for Patrick Johnston.** Patrick stated he would not be having executive session because he has his cell phone and charger to turn in and all of his equipment has been turned in at the fire station and he is retiring. Returned from executive session @ 6:44 P.M. Peterson made the motion to accept Patrick Johnston’s retirement. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
3. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Josh Johnston. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session @ 5:21 P.M for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Josh Johnston. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
4. **Discussion and possible approval of findings from executive session for Josh Johnston.** Returned from executive session @ 6:44 P.M. Peterson states that council has decided to remove Josh Johnston from his duties at the fire department. Peterson made the motion to remove Josh Johnston from his duties at the fire department. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
5. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Cody Johnston. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session @ 5:21 P.M for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Cody Johnston. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
6. **Discussion and possible approval of findings from executive session for Cody Johnston.** Returned from executive session @ 6:44 P.M. Cody Johnston did not show up for the meeting. Peterson made the motion to remove Cody Johnston from his duties at the fire department. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
7. **Discussion and possible approval to enter into executive session for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Clifford Sexton. OS TITLE 25 SECTION 307 (B) (1)** Peterson made the motion to enter into executive session @ 5:21 P.M for the purpose of discussion of possible promotions and/or pay raise or disciplinary action for Clifford Sexton. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
8. **Discussion and possible approval of findings from executive session Clifford Sexton.** Returned from executive session @ 6:44 P.M. Peterson made the motion to promote Clifford Sexton to fire chief. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.
9. **Discussion and possible approval to update the members list for the Oklahoma Firefighters Pension and Retirement System for volunteer firefighters**. Tabled. No vote.

**NEW BUSINESS:** N/A

**ADJOURN:** Peterson made the motion to adjourn @ 6:48 P.M. Seconded by Hall. Hall- yes, Peterson- yes, Vanblaricom- yes. Motion carries.

**TIME ADJOURN:** 6:48 P.M.

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