

**Calumet Public Works
January 5, 2016**

Members Present: Mark Stanke, Barbara Johnson, Lacey Rowell, Steve Snow and John Morris.

Staff Present: April Stephens- Secretary

Others Present: Bruce Wallace, Brian Huckabee, Jack Stewart, Mickey Stratton, Terry Brungardt.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works to order. April Stephens, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on December 31, 2015 at 8:30 a.m...**
 - 2. Consider approval of minutes of Regular Meeting held December 2, 2015. Trustee Rowell made a motion to approve the minutes of the Regular Meeting held December 2, 2015. Seconded by Trustee Stanke. Vote was: Aye: Trustee Stanke, Johnson, Rowell, , and Morris. Nay: None: Trustee Snow abstained. Chairman Morris declared the motion carried.**
 - 3. Consider approval of claims, checks and warrants for the month of December, 2015. Trustee Rowell made a motion to approve claims, checks and warrants. Seconded by Trustee Stanke. Vote was: Aye: Trustee Stanke, Johnson, Rowell, and Morris. Nay: None: Trustee Snow abstained. Chairman Morris declared the motion carried.**
 - 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action necessary. None.**
 - 5. Remarks and inquires of the governing body members. None.**
 - 6. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action necessary. None.**
 - 7. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None: Chairman Morris declared the motion carried unanimously and the meeting was adjourned.**
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John Morris- Chairman

ATTEST:

April Stephens- Secretary