

**Board of Trustees
Special Meeting
April 12, 2016**

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

Staff present: Bruce Wallace, Public Works Supt., Brian Huckabee, Police Chief, Jeff Cowan, Town Engineer, and Arnelda Hall, Clerk.

- 1. Meeting called to order and roll call. John Morris, Mayor, called the Special Meeting of the Board of Trustees to order. Arnelda Hall, Clerk, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on April 6, 2016 at 8:30 am.**
- 2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None.**
- 3. Presentation from Jack Stewart, County Commissioner, concerning the agreement & invoice for the railroad improvements at Calumet Road, Canadian County, with action as necessary. Jack Stewart updated the Trustees on installation of pedestal flashing light signals with gate arms, 2-36’ concrete surfaces, pavement markings and signage that ODOT will be doing at the railroad crossing on North Calumet Road. The total cost for the Town of Calumet will be \$11,445.00 (5% County match for railroad signal improvements). After discussion, Trustee Stanke made a motion to give a verbal approval local 5% match in the amount of \$11,445.00 for the improvements. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 4. Consider and discuss Bruce Wallace, Public Works Supt., report concerning purchasing some pumps for the lift stations, with action as necessary. After a lengthy discussion, Trustee Stanke made a motion to rebuild the east lift station replacing all interior parts including pumps and stainless steel guide rail system, amount of \$31,000.00 with a 15% contingency. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**

Trustee Rowell left the meeting at 6:00 pm.

Trustee Stanke made a motion to authorize Bruce Wallace to purchase a trash pump, 1 suction line and 2 discharge hose & fittings not to exceed \$1500. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

5. Consider entering into executive session for the purpose of the following: A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any salaried office or employee pursuant to 25 O.S. 307 (B) (I). Trustee Stanke made a motion to table until further notice. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.
6. Consider entering back into open session. No action needed.
7. Consider taking action on matters discussed in executive session. No action.
8. Remarks and inquiries of the governing body members. Trustee Johnson stated she was still waiting on her drainage problem to be taken care of.
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
10. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried and the meeting was adjourned.