

**CALUMET PUBLIC WORKS AUTHORITY****February 7, 2017****Members Present: Mark Stanke, Barbara Johnson, John Morris, Lacey Rowell, and Steve Snow.****Members Absent: None.****Staff Present: Bruce Wallace, Public Works Superintendent; Kelly Hobbs, Clerk; Margaret Stratton, Treasurer; and Terry Brungardt, Fire Chief.****Others Present: Charles Daughety, Mike Crowley.**

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Kelly Hobbs, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday, February 3, 2017 at 4:30 pm.**
- 2. Consider approval of minutes of Regular Meeting held January 4, 2017. Trustee Johnson made a motion to approve the minutes of Regular Meeting held January 4, 2017. Seconded by Trustee Rowell. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Abstain: Trustee Stanke. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of January, 2017. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of January, 2017 with the addition of mileage reimbursement invoice 25742. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, Morris, and Rowell. Nay: Trustee Snow. Chairman Morris declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson stated she did not have much to report, OEMA meeting will be held the next night, February 8. She said OEMA would bring a cardboard recycling container that would be picked up weekly. She said she was not sure of the charge and Secretary Hobbs stated Erin from OEMA said there would not be a charge. No action.**
- 5. Consider and discuss purchasing extended warranties for generators, with action as necessary. Trustee Rowell made a motion to purchase extended warranties for generators purchased 4/25/16 and 10/4/16. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.**
- 6. Consider and discuss repair, replacement, retirement of Public Works Vehicle #2, with action as necessary. Superintendent Wallace provided Council with quotes for vehicles as requested at January's meeting. Trustee Stanke made a motion to table until further information reviewed. Seconded by Trustee Rowell. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.**
- 7. Consider and discuss changing rural and commercial garbage rates, with action as necessary. Secretary Hobbs stated there were residential rural accounts with polycarts were set at residential in-town fees**

which were lower. Also, the residential rural rate is used for commercial accounts with polycarts. Secretary Hobbs asked to change residential rural customers to residential in town rates, since the charge from OEMA is the same, and set the residential rural rate as a commercial polycart rate. Council requested that Secretary Hobbs research rate charged by OEMA for rural accounts if customers go through OEMA for service. Trustee Rowell made a motion to table until further information received. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.

8. Consider and discuss purchase of locator, with action as necessary. Trustee Stanke made a motion to table until the next meeting. Seconded by Trustee Snow. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.
9. Consider and discuss purchase of tires for tractor, with action as necessary. Superintendent Wallace provided a quote from Moore's for 2 tractor tires. Trustee Rowell made a motion to table until next meeting. Seconded by Trustee Snow. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.
10. Consider and discuss repair at intersection of Freehome and 4<sup>th</sup> St, with action as necessary. Two quotes were provided by Superintendent Wallace and Trustee Snow. Mayor Morris asked if the quote provided by Trustee Snow could be more detailed. Trustee Rowell made a motion to table until further information received. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.
11. Remarks and inquiries of the governing body members. Trustee Stanke asked Superintendent Wallace to place a light on the flagpole or take the flags down at night.
12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.
13. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Snow. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.

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John Morris, Chairman

ATTEST:

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Kelly Hobbs, Secretary