

**BOARD OF TRUSTEES****May 15, 2017**

**Members Present:** Terry Brungardt, Lacey Rowell, Mark Stanke, and Steve Snow.

**Members Absent:** Mahgan Muskett.

**Staff Present:** Brian Huckabee, Police Chief; Margaret Stratton, Treasurer; and Kelly Hobbs, Clerk.

**Others Present:** Keith Weldon and James Kerr.

- 1. Meeting called to order and roll call. Mayor Rowell called the Special Meeting of the Board of Trustees to order. Clerk Hobbs called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday, May 8, 2017 at 12:00 pm.**
- 2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None.**
- 3. Consider and discuss \$25,000.00 payment to Calumet Public Schools for drainage project, with action as necessary. Minutes from June 2, 2015 were reviewed in which a motion was made to pay Calumet Public School \$25,000.00 on the drainage project. Keith Weldon the Calumet Public School Superintendent and James Kerr with Kerr 3 design discussed the drainage project and provided plans and email correspondence with Cowan engineering. The Council discussed the issues with the drainage. Mr. Weldon provided a quote from Luckinbill for work that may resolve some of the drainage issues, but an engineer would need to be involved to verify that it would. Trustee Brungardt made a motion to approve the \$25,000.00 payment to Calumet Public School. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, abstain; Trustee Rowell, aye. Mayor Rowell declared the motion carried 3 to 1.**
- 4. Consider and discuss paying half of 2017 State Champions logo on Standpipe, with action as necessary. The Council reviewed a quote from Kinard Painting & Sandblasting for \$600.00. Mayor Rowell explained that she found someone to donate equipment, so the cost would be \$600.00 instead of \$1200.00. Trustee Stanke made a motion to pay for half of 2017 painting on standpipe. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye. Mayor Rowell declared the motion carried.**
- 5. Consider and discuss terms of Baseball Field Agreement with Calumet Public Schools, with action as necessary. Keith Weldon, Calumet Public School Superintendent, would like a**

long-term lease agreement that renews automatically every year. He stated the School Board would like to repair lights at the field but was hesitant about investing money if the lease agreement was in question every year. He would like confirmation that pending review by the attorneys the Town would enter a long-term lease agreement. Trustee Snow said he would like the OG&E accounts to be in the School's name; Superintendent Weldon said he did not see a problem with that. After discussion, Mayor Rowell said she did not think it would be an issue and she would make sure Mr. Weldon had contact information for Joe Weaver, Town Attorney. No action.

6. Remarks and inquiries of the governing body members. Clerk Hobbs stated she had an invoice from City Carbonic for the Fire Department from December 2016; the company just sent it. After review and discussion, Trustee Snow made a motion to pay invoice 54138 for \$136.00 to City Carbonic from the Fire Department funds. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye. Mayor Rowell declared the motion carried.

Trustee Snow said Wayne Schwab needed to be sworn in as a Planning Commission member. Trustee Stanke discussed drainage issues near Barbara Johnson's house. Trustee Brungardt asked about status of clean up for building at 109 N Calumet Rd that had further collapsed after April storm. Mayor Rowell said Mr. Weaver was trying to get a court date expedited since there were new issues. Trustee Brungardt asked about researching state statutes to see if there was anything that would help us take control of the cleanup. Trustee Snow stated ODOT had been out to look at the building and they were supposed to provide a letter of concern. Mayor Rowell said Trustee Brungardt could move forward with researching state statutes.

7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Mayor Rowell stated the motion made on agenda item number 6 should have been made on item number 7. Trustee Snow made a motion to amend motion to pay invoice 54138 and move to item number 7. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye. Mayor Rowell declared the motion carried.

Motion from item 6: Trustee Snow made a motion to pay invoice 54138 for \$136.00 to City Carbonic from the Fire Department funds. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye. Mayor Rowell declared the motion carried.

8. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow,

**aye; Trustee Rowell, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.**

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**Lacey Rowell, Mayor**

**ATTEST:**

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**Kelly Hobbs, Clerk**