

**Board of Trustees
Special Meeting
October 14, 2015**

Members present: Mark Stanke, Barbara Johnson, Bruce Wallace, and John Morris. Lacey Rowell was absent.

Staff present: Officer Bob Cancemi, Chief Brian Huckabee, Mickey Stratton, Treasurer, Rebecca Poole, Town Engineer, and Arnelda Hall, Clerk.

Others present: Greg Hall and DaLana Stanke.

- 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 October 8, 2015 at 9:00 am.**
- 2. Communications from the public. DaLana Stanke informed the Trustees she was sitting in on the meeting to meet requirements for a school scholarship.**
- 3. Discussion, Consideration and Possible Action regarding Acceptance of Bids for Project Titled: Calumet CDBG Drainage Improvements. After discussion and reviewing the bids submitted by Cowan Group Engineering, Trustee Stanke made a motion to accept the three construction bids. Seconded by Trustee Wallace. Vote was: Aye: Trustees Stanke, Johnson, Wallace, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously. Bids were received from Redlands Contracting, Brewer Construction, and Cimarron Construction Co...**
- 4. Discussion, Consideration and Possible Action regarding Award of Bid Project Titled: Calumet CDBG Drainage Project. Trustee Wallace made a motion to award the Base Bid, Alternate 2, Alternate 3, Alternate 4, and Alternate 5 of the contract to the low bidder, Redlands Contracting, LLC in the amount of \$206,137.75 which will include the use of reinforced concrete pipe (RCP). Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Wallace, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**

At 6:15 pm, Trustee Stanke made a motion to adjourn into the Calumet Public Works Authority Meeting. Seconded by Trustee Wallace. Vote was: Aye: Trustees Stanke, Johnson, Wallace, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

The Special Meeting of the Board of Trustees was called back to order at 6:35 p.m.

5. Consider entering into executive session for the purpose of the following: A. Discussion concerning employment hiring, appointment, discipline or resignation of any salaried public office or employee pursuant to 25 O.S. 307 (B) (I). Trustee Johnson made a motion to enter into executive session. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Wallace, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
6. Consider entering back into open session. Trustee Johnson made a motion to enter back into open session. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Wallace, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
7. Consider taking action on matters discussed in executive session. No action.
8. Consider and discuss Town Buildings, with action as necessary. No action.
9. Remarks and requires of the governing body members. None.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
11. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Wallace, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously and the meeting was adjourned.

John Morris, Mayor

ATTEST:

Arnelda Hall, Clerk