

CALUMET PUBLIC WORKS AUTHORITY

OCTOBER 2<sup>ND</sup>, 2018

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

**Members Absent:** None.

**Staff Present:** Jill Ray, Secretary; Mickey Stratton, Treasurer, Robert Baysinger, Police Lieutenant; Brian Huckabee, Chief of Police; Joe Weaver, Town Attorney.

**Others Present:** None.

1. Meeting called to order and roll call. Chairman Rowell called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday October 1<sup>st</sup>, 2018.
2. Consider approval of minutes of Regular Meeting held September 5<sup>th</sup>, 2018. Trustee Stanke made a motion to approve the minutes of the regular meeting held September 5<sup>th</sup>, 2018, Seconded by Trustee Rowell. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Higdon, abstain. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of September 2018. Trustee Stanke made a motion to approve claims, checks, and warrants for the month of September 2018 with the addition of claim #8056 in the amount of \$805.60 for the Chase Card. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No Report. No Action.
5. Consider entering into executive session for the purpose of the following:
  - a. Discuss the purchase of easements for sewer/water lines pursuant to 25 O.S. section 307 (B) (3).  
  
Trustee Rowell made a motion table until November meeting, needing more information. Seconded by Trustee Stanke. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.
6. Consider reconvening into open session. No Action.
7. Consider taking action on the following:
  - a. Discussion concerning the purchase of easements for sewer/water lines, with action as necessary.  
  
No Action
8. Remarks and inquiries of the governing body members. Trustee Snow advised to order 5 Apple pens for the Trustees. Clerk Ray advised that a trash company had come into the office and requested a copy

of the OEMA contract so that he can put in a bid when the contract ends, Joe Weaver; town attorney advised that I can give him a copy of the contract. No action.

9. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
10. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Stanke. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

Posted at the Calumet Town Hall on Monday October 1, 2018 at 12:00 pm.

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Lacey Rowell, Chairman

ATTEST: \_\_\_\_\_

Jill Ray, Secretary