

BOARD OF TRUSTEES

March 29, 2018

Members Present: Terry Brungardt, Lacey Rowell, Steve Snow and Mahgan Muskett.

Members Absent: Mark Stanke

Staff Present: Bruce Wallace, Water Superintendent, Mickey Stratton, Treasurer and Jill Ray, Clerk.

Others present: Michael Taylor- Cowen Engineering, Millie Vance

- 1. Meeting called to order and roll call. Mayor Rowell called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Public Hearing Notice was Published in the El Reno Tribune 03/14, and 03/21/18. A Public Hearing Notice was posted at the Calumet Town Hall, Allnations Bank and the Calumet Post Office on Tuesday March 20, 2018.**
- 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. Public Hearing on FY-2018 CDBG Waste Water System Improvements Project, with action as necessary. Millie Vance spoke to the Board and Public to explain how the CDBG grant would fund the continuance of the Waste Water System Improvements Project. No Action.**
- 4. Consider/Take Action on Adopting Citizen’s Participation Plan for FY-2018 CDBG Project, with action as necessary. Trustee Muskett made a motion to Adopt the Citizen’s Participation Plan for FY-2018 CDBG Project. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.**
- 5. Consider/Take Action on Adopting Resolution to Apply for FY-2018 CDBG Grant for a Waste Water System Improvements Project, with action as necessary. Trustee Snow made a motion to Adopt Resolution to Apply for FY-2018 CDBG Grant for a Waste Water System Improvements Project. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.**
- 6. Consider/Take Action on Resolution on Leverage (Matching) funds for FY-2018 CDBG Waste Water System Improvements Project, with action as necessary. Trustee Snow made a motion to Approve the Resolution on Leverage (Matching) funds up to \$250,001.00 for FY-2018 CDBG Waste Water System Improvements Project. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.**

7. Consider/Take Action on adopting Residential Anti-Displacement Plan for FY-2018 CDBG Waste Water System Improvements Project, with action as necessary. Trustee Brungardt made a motion to adopt the Residential Anti-Displacement Plan for FY-2018 CDBG Waste Water System Improvements Project. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.
8. Consider/Take Action on Agreement with Millie Vance Incorporated to prepare FY-2018 CDBG Grant application for a Waste Water System Improvements Project, with action as necessary. Trustee Muskett made a motion to approve the Agreement for administrative services with Millie Vance Incorporated on the CDBG applications and funding for 8% of grant funds received, if the grant is not approved there will not be charges for services. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.
9. Remarks and inquiries of the governing body members. None. No action.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Trustee Rowell advised the Board of the school looking into placing a building at the ballpark, Trustee Rowell advised that the high school principal will be attending future meetings with further information. No action.
11. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Muskett, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk