

SPECIAL MEETING OF THE BOARD OF TRUSTEES April 17,2017

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

Members Absent: John Morris and Barbara Johnson

Staff Present: Terry Brungardt, Fire Chief; Bruce Wallace, Public Works Superintendent; Jeff Miller, Water Operator; Mickey Stratton, Treasurer; and Kelly Hobbs, Clerk.

Others Present: Mahgan Muskett, Kaci Snow, Margaret Kerr, Earl Cleveland, Charles Daughety, and Mike Crowley.

- 1. Meeting called to order and roll call. Vice Mayor Stanke 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 April 12, 2017 at 12:00 pm.**
- 2. Administer oath of office to Trustee 1, Terry Brungardt, Two (2) year term; Trustee 2, Mahgan Muskett, Four (4) year term; Trustee 4, Steve Snow, Four (4) year term; Treasurer, Margaret Stratton, Four (4) year term; and Town Clerk, Kelly Hobbs, Two (2) year term. Four (4) year terms expire May, 2021; Two (2) year term expires May, 2019. Town Attorney, Joe Weaver, administered oaths of office to Trustees Terry Brungardt, Mahgan Muskett, and Steve Snow; Treasurer, Margaret Stratton; and Town Clerk, Kelly Hobbs. Oaths of office were signed and notarized. Trustees Muskett and Brungardt took their seats with the other Trustees and Vice Mayor Stanke continued.**
- 3. Nominations & election of Mayor/Chairman for a Two (2) year term that expires May, 2019. Vice Mayor Stanke nominated Trustee Rowell for Mayor/Chairman. Seconded by Trustee Brungardt. Vice Mayor Stanke called for any other nominations. Trustee Muskett asked for professional background, specifically supervisory experience, of Trustees to direct her vote. All Trustees gave their professional background and experience. Vice Mayor Stanke called for any other nominations; there were none. Roll call vote: Trustee Muskett, abstain; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, no. Motion carried 3-2. Mayor Rowell took seat and continued meeting.**
- 4. Nominations & election of Vice Mayor/Vice Chairman for a Two (2) year term that expires May, 2019. Trustee Brungardt nominated Trustee Stanke as Vice Mayor/Vice Chairman. Seconded by Trustee Rowell. No other nominations. Roll call vote: Trustee Muskett, abstain; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, no. Motion carried 3-2.**
- 5. Appointment of primary and alternate delegate(s) to ACOG Board of Directors and Garber-Wellington Association Policy Committee, with action as necessary. Mayor Rowell**

said she can stay on as primary if no one else volunteered and up to two alternate delegates could be appointed. Trustee Brungardt made a motion to volunteer as alternate delegate 1. Seconded by Trustee Rowell. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Motion carried. Trustee Snow made a motion to appoint Trustee Stanke as alternate delegate 2. Seconded by Trustee Rowell. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Motion carried.

6. **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.**
7. **Remarks and inquiries of the governing body members. Trustee Brungardt asked about easement behind 109 N Calumet Rd., Joe Weaver recommended not taking further action until next court date. Trustee Snow recommended that everyone attend the next training for municipal officers offered by OML on June 8th in Oklahoma City. Mayor Rowell said the same training will also be offered on June 15th in Tulsa. Mayor Rowell thanked everyone and said she will work for the best interests of the Town. She looks forward to working together with everyone to be the best Mayor she can for everyone.**
8. **Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**
9. **Adjournment. Trustee Stanke made a motion to adjourn. Seconded by Trustee Snow. Roll Call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Motion carried and meeting was adjourned.**

Lacey Rowell, Mayor

ATTEST:

Kelly Hobbs, Clerk