

6. Consider and discuss reports submitted by the Police Chief, with action necessary. Police Chief Huckabee reported the department is still addressing the issue of Semi-tractor trailers on city streets as they can. Chief Huckabee would like to address the Council next month to see if we can amend the ordinance for THRU TRAFFIC. Chief Huckabee will speak to the the Mayor and Town Attorney about addressing this issue for the next meeting.
7. Consider and discuss the park hours, with action necessary. Trustee made the motion to approve/change park hours from 6 a.m. to 11 p.m. and order new signage effective immediately. Seconded by Vice Mayor-Johnson. Vote was: Aye: Trustee Stanke, Vice Mayor-Johnson, Trustee Rowell, and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
8. Consider approval of Interlocal Governmental Cooperation Agreement between the Town of Calumet and City of El Reno for animal euthanization, with action necessary. Vice Mayor-Johnson made motion to approve Interlocal Government Cooperation Agreement between the Town of Calumet and City of El Reno for animal euthanization. Seconded by Trustee Rowell. Vote was: Aye: Trustee Stanke, Vice Mayor-Johnson, Trustee Rowell, and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
9. Consider and discuss report submitted by the Public Works Supt., with action necessary. The 2010 Water Dept. Pickup was repaired. Well house #2 is down due to Meter not working. West Lift Station needs hoses replaced, Control Panel issues. Electrician came out to work on West Lift Station. South Tower- Richard with OWR said that the Altitude Valve needs replaced.
10. Discussion of ongoing Engineering projects by Cowan Group Engineering, with action necessary. 2015 CDBG Grant Application- Town of Calumet voted to pursue CDBG grant application for drainage improvements. Grant application \$100,000 with \$100,000 matching funds from Calumet.
11. Consider approval of Right-of-Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation, Project Number- J/P27105 (004), with action necessary. Vice Mayor Johnson made motion to make necessary changes and approve agreement. Seconded by Trustee Rowell. Vote was: Aye: Trustee Stanke, Vice Mayor-Johnson, Trustee Rowell, and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.