

CALUMET PUBLIC WORKS AUTHORITY**10-5-16****Members Present: John Morris, Barbara Johnson, Steve Snow, Lacey Rowell, and Mark Stanke.****Members Absent: None.****Staff Present: Bruce Wallace, Public Works Superintendent; Kelly Hobbs, Secretary; Mickey Stratton, Treasurer; Terry Brungardt, Fire Chief.****Others Present: Kaci Snow and Charles Daughety**

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Kelly Hobbs, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday, October 3, 2016 at 2:30 pm.**
- 2. Consider approval of minutes of Regular Meeting held September 6, 2016. Trustee Rowell made a motion to approve the minutes as written of the Regular Meeting held September 6, 2016. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Abstain: Trustee Stanke. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of September, 2016. Trustee Snow inquired about the bill for Pritchett Contracting and if the school would be billed. Superintendent Wallace said the school will be billed but the Town is responsible for a portion of the work and the Town requested the work to be completed so needs to pay for the services. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of September, 2016. Seconded by Trustee Rowell. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Mayor Morris declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported that an area in front of OEMA is being torn up to install natural gas pumps. Trustee Snow asked if they would be available to the public. Trustee Johnson stated she thought they would be. No action.**
- 5. Remarks and inquiries of the governing body members. Trustee Stanke asked for the status of repairs on the backstop at the tennis court. Superintendent Wallace said he was still waiting for Mr. White to complete the work but if he was not available someone else would be asked to complete the work. No action.**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No action.**

7. **Adjournment.** Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.

John Morris, Chairman

ATTEST:

Kelly Hobbs, Clerk