

**Calumet Public Works
November 5, 2014**

Members present: Mark Stanke, Barbara Johnson, Lacey Rowell, Brad Lawless, and John Morris.

Staff present: Mickey Stratton, Treasurer, Joe Weaver, Town Attorney, Rebecca Poole, Town Engineer, Johnny Sanchez, Public Works, April Anderson, Deputy Secretary, and Arnela Hall, Secretary.

Others present: Jose Martinez, Brandon Smith, Terry Brungardt, Tiffany Blackowl, Charles Daughety, Steve & Kaci Snow, and Michael Kennedy.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnela Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on October 31, 2014 at 8:30 am...**
- 2. Consider approval or amendment for the minutes of Regular Meeting held on October 7, 2014. Trustee Johnson made a motion to approve the minutes of Regular Meeting as written. Seconded by Trustee Lawless. Vote was: Trustees Lawless, Vice Chairman Johnson, and Chairman Morris. Abstained: Stanke and Rowell. Chairman Morris declared the motion carried 3 ayes – 2 abstentions.**
- 3. Consider approval of claims, checks, and warrants for the month of October, 2014. Trustee Lawless made a motion to approve the claims, checks, and warrants for the month of October. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Rowell, Lawless, Vice Chairman Johnson, and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson stated OEMA making repairs on the trash compactor.**
- 5. Discuss and take possible action of Planned Maintenance Agreement from Clifford Power Systems for three (3) generators to be conducted twice per year. After some discussion, Trustee Stanke made a motion to accept the Maintenance Agreement from Clifford Power Systems in the amount of \$4,986.00 for the first year. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Rowell, Lawless, Vice Chairman Johnson, and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously. Optional services applicable for first service visit only. Additional optional services must be pre-approved by Town of Calumet.**