

**Board of Trustees
June 7, 2016**

Members present: Mark Stanke, Barbara Johnson, Steve Snow, and John Morris. Lacey Rowell was absent.

Staff present: Mickey Stratton, Treasurer, Terry Brungardt, Fire Chief, Brian Huckabee, Police Chief, Bruce Wallace, Public Works, Jeff Cowan, Engineer, and Arnela Hall, Clerk.

Others present: Charles Daughety, Dawn Morgan, Kaci Snow, Kim Haydon, Margaret Kerr, and Juanita Lyon.

- 1. Meeting called to order and roll call. John Morris, Mayor, called the Regular Meeting of the Board of Trustees to order. Arnela Hall, Clerk, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on June 2, 2016 at 4:30 pm.**
- 2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled Board Meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. Charles Daughety stated the Public Works Crew did a good job of removing some trees next to his property.**
- 3. Consider approval or amendment of minutes for the Regular Meeting held May 3, 2016, with action as necessary. After amending Item 19. Snow Vote to Nay, Trustee Snow made a motion to approve the minutes as written. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Snow, and Morris. Nay: None. Trustee Stanke abstained. Mayor Morris declared the motion carried.**
- 4. Consider approval of claims, checks, and warrants for the month of May, 2016. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of May. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary. Chief Brungardt reported during the May meeting the firefighters trained on truck familiarization and maintenance. The Annual Fire Department Fund Raiser was a success.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary. Chief Huckabee reported still having problems with dogs at large, prepared arrest affidavits, replaced fuse for lights siren box on Unit 1, and towed trailer blocking alley.**

- 7. Consider and discuss report submitted by the Public Works Supt., with action as necessary. Bruce Wallace, Public Works Supt., reported the water dept had 41 OKIE locates, installed 4 water meters and 3 meter boxes. The annual town wide cleanup was completed successfully. The stand pipe rehabilitation is complete and final inspection done. Drainage Project is almost completed, concrete culver pipes installed on 2nd Street, Main Street, and Walls Avenue. The contractor continues to work on the dirt work, drainage ditch alignment, grading and sod. The rebuild on the east lift station has been completed and all equipment installed. The average pump run time from May 1st thru pump replacement was 14.9 hours per day. The average pump run time since new pumps installed is 6.33 hours per day. A water meter was installed to cover existing hydrant and new hydrant was installed in the new part of the cemetery.**
- 8. Item 8 will be discussed at the end of agenda.**
- 9. Item 9 will be discussed at the end of agenda.**
- 10. Consider and discuss renewal of Agreement for the Rusty Daisy, with action as necessary. Trustee Stanke made a motion to extend the renewal Agreement with Rusty Daisy for one year. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, and Morris. Nay: Snow. Mayor Morris declared the motion carried three to one.**
- 11. Consider and discuss OMAG Workers Compensation 2016-2017 Renewal Participation Agreement the Town of Calumet, with action as necessary. Trustee Snow made a motion to use \$7,438.00 out of the Escrow Credit to pay the 2016-2017 Workers Compensation Plan renewal. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.**
- 12. Discuss and consider ratification of solid waste hauling and disposal agreement with Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson made a motion to approve ratification of the solid waste hauling disposal agreement with OEMA, October 1, 2014 – June 30, 2019. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.**

- 13. Consider and discuss report submitted by the Chairman of the Planning Commission, with action as necessary. Trustee Snow reported the Planning Commission is still wanting to annex some properties. Other concerns were the drainage at the Calumet School, Inspector Fees and clean up notices. Discussion but no action taken.**
- 14. Consider and discuss 750 ft shortage exception for future site of Snyder Electric, Ordinance 12-277 Section A paragraph 1, with action as necessary. Trustee Johnson made a motion to approve the permit for Snyder Electric for 1 year with the necessary plating. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.**
- 15. Consider and discuss drainage along 122nd St (Ben Morgan), with action as necessary. Dawn Morgan wanted to know if the something could be done about the drainage in front of driveway and the pot holes in the road. Mayor Morris stated he would contact Firestone and see what the status was on the completion of work. The County Commissioner will be contacted about road repairs.**
- 16. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary. Jeff Cowan, Cowan Group Engineering, reported he reviewed sewer pump station 2 specifications, prepared water model summary, and field inspection on the Drainage Project.**
- 17. Consider and discuss credit card machine for the Town Office, with action as necessary. Trustee Snow made a motion to table this item indefinitely. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.**
- 18. Consider and discuss taking bids on the following surplus items: 1985 Chevy P/U Vin # 0980, 2006 Ford Crown Vic Vin #0229, 1999 ½ ton Chevy P/U Vin #3188, these items were declared surplus 5-5-14, with action as necessary. Trustee Stanke made a motion to table this item until the next Fire Department Fund Raiser. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.**

Trustee Stanke made a motion to take the Chev P/U Vin # 1472 off the surplus list. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.

19. Consider entering into executive session for the purpose of the following: (A) Discussion concerning employment/hiring Robert Baysinger as police officer for the Town of Calumet, pursuant to 25 O.S. 307 (B) (1). Trustee Stanke made a motion to enter into executive session. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.

20. Consider entering back into open session. Trustee Stanke made a motion to enter back into open session. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.

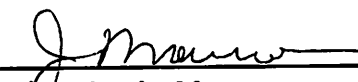
21. Consider taking action with regard to the employment/hiring of Robert Baysinger as police officer for the Town of Calumet. Trustee Snow made a motion to accept Robert Baysinger as Police Officer for the Town with the stipulation of pre-employment drug testing, at \$14.00 per hour, updated cleet certification with a 90-day probation. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.

22. Consider and discuss schedule of permit fees, with action as necessary. After some discussion, Trustee Stanke made a motion to table this item for more information. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.

8. Consider and discuss Jeff Miller probation status, with action as necessary (Hired Date 1-25-16). Trustee Stanke made a motion to remove Jeff Miller off probation status, effective immediately. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.


9. Consider and discuss Kelly Hobbs probation status, with action as necessary (Hired Date 1-13-16). Trustee Stanke made a motion to remove Kelly Hobbs off probation status, effective immediately. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.

23. Consider declaration of properties to be detrimental to the health, benefit, and welfare of the public & community, or a hazard to traffic, or a fire hazard to the property, with action as necessary. No action.
24. Remarks and inquiries of the governing body members. Mayor Morris informed the Trustees the street (Freehome) in front of the school being declared a one- way street back in 1999. Clerk Hall requested approval of the Annual Interlocal Agreement with the County Sheriff's Office. She also submitted her resignation as Town Clerk, effective June 30, 2016.
25. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Trustee Stanke made a motion to approve the Interlocal Agreement with the Canadian County Sheriff's Office. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried.
26. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Mayor Morris declared the motion carried and the meeting was adjourned.



John Morris, Mayor

ATTEST:



Kelly Hobbs, Clerk