

BOARD OF TRUSTEES

January 23, 2019

Members Present: Terry Brungardt, Lacey Rowell, Steve Snow, Forrest Higdon and Mark Stanke.

Members Absent: None

Staff Present: Jill Ray, Brian Huckabee

Others present: none

- 1. Meeting called to order and roll call. Mayor Rowell called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum Agenda was posted at Town Hall on Thursday January 17, 2019.**
- 2. 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**
- 3. Consider entering into executive session for the purpose of the following:**
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1). Jill Ray, Nicole Atkinson, Robert Baysinger, Brian Huckabee, Jeff Miller, Johnny Sanchez, Margaret Stratton, Kent Wilhelmson and Laura Sessions.**

Trustee Brungardt made a motion to enter into executive session. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.

- 4. Consider reconvening into open session. Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.**
- 5. Consider taking action on the following:**
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.**

Trustee Brungardt made a motion to accept Robert Baysinger’s resignation. Seconded by Trustee Higdon. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, nay; Trustee Stanke, nay; Trustee Higdon, aye. Mayor Rowell declared the motion carried.

6. Consider and discuss the possibility of temporarily hiring a contract laborer, with action as necessary. No action.
7. Remarks and inquiries of the governing body members. Trustee Snow asked when the Christmas tree will be removed, after further discussion Trustee Brungardt stated he would make a phone call. No action.
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. No action.
9. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk