Board of Trustees
Special Meeting
September 28, 2015

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

Staff present: Brian Huckabee, Police Chief, and Arnelda Hall, Clerk.

Others present: Steve Snow and Margaret Kerr.

1. **Meeting called to order and roll call. John Morris, Mayor, called the Special Meeting of the Board of Trustees to order. Arnelda Hall, Clerk, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on September 22, 2015 at 9:00 am.**

2. **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 office or employee 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, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**

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

4. **Consider taking action on matters discussed in executive session. Trustee Stanke made a motion to interview selected applications for the water department. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**

5. **Remarks and inquires of the governing body members. None.**

6. **Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**

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