

**Board of Trustees
April 8, 2015**

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

Staff present: Terry Brungardt, Fire Chief, Brian Huckabee, Police Chief, Mickey Stratton, Treasurer, Johnny Sanchez, Public Works, and Arnela Hall, Clerk.

Others present: Bruce Wallace, Steve & Kaci Snow, Brandon Smith, and Zack Nitzel.

- 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 Town Hall on April 3, 2015 at 8:30 am...**
- 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. None.**
- 3. Consider approval or amendment of minutes for the Regular Meeting held March 3, 2015, with action as necessary. Trustee Johnson made a motion to approve the minutes as written. Seconded by Trustee Rowell. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 4. Consider approval of claims, checks, and warrants for the month of March, 2015. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of March. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary. Chief Brungardt reported the monthly training was using an Emergency Response Guidebook and the lock-out/tag-out procedures.**
- 6. Consider application submitted by Joey Messner for firefighter, with action as necessary. After reviewing the application, Trustee Johnson made a motion to approve the application submitted by Joey Messner. Seconded by Trustee Rowell. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**

7. Consider and discuss report submitted by the Police Chief, with action as necessary. Chief Huckabee stated the wireless mics are in for the police unit's portable radios. Traffic on 122nd Street & McKinley Avenue has slowed down since the department started working that area and issuing citations as necessary.
8. Consider and discuss building in Todd's First Addition, Block 5, Lots 4 & 5, 109 N Calumet Road, with action as necessary (Tabled from the Regular Meeting held March 3, 2015). After discussion, Trustee Rowell made a motion to proceed on with legal action to condemn the property in Todd's First Addition, Block 5, Lots 4 & 5, 109 N Calumet Road and the property in Todd's First Addition, Block 5, Lots 6 & 7, 113 N Calumet Road. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
9. Consider and discuss report submitted by the Public Works Supt., with action as necessary. Johnny Sanchez submitted a quotation (\$1,182.00) from Pioneer Supply for an 8" flange check valve to repair the standpipe water tower. He also stated the light bar on Water Vehicle #2 needs to be replaced.
10. Consider and discuss replacing the fence around the cemetery, with action as necessary (Tabled from the Regular Meeting held March 3, 2015). Bid Estimates were received from Fence Pro of Oklahoma, \$32,177.50; 3 D Welding, \$35,124.00 and Zack Nitzel, \$11,000.00. After a lengthy discussion, Trustee Rowell made a motion to table this item for further information. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
11. Consider and discuss new Bleachers for Ball Park area, with action as necessary (Tabled from the Regular Meeting held March 3, 2015). Trustee Rowell made a motion to table this item due to Trustee Stanke not being present with the information. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
12. Remarks and inquiries of the governing body members. Tate Monroe, Monroe Designs, informed the Trustees about the Route 66 Mural Project. He stated that it's a great opportunity for Calumet to be a part of a state wide project bringing murals to Route 66 in Oklahoma. The project is an undertaking of artist Rick Sinnett. With artwork on the wall in town square and Coffey Grain Silo, Calumet will become a destination for those traveling Route 66 and will be included in Oklahoma Travel Brochures. Beautification and community pride are big steps in further growth of a town. This will be put on the May agenda for further discussion.
Clerk Hall reported the Annual Animal Clinic has been schedule for May 2, 2015.

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

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

ATTEST:

John Morris, Mayor

Arnelda Hall, Clerk