

## BOARD OF TRUSTEES

October 6, 2022

**Members Present:** Kelly Stewart, Terry Brungardt, Daniel Tatro, Ken Schmidt, Michael Snyder

**Members Absent:** None

**Staff Present:** Bailey Ross – Town Clerk; Margaret Stratton – Treasurer; Bruce Wallace – Director of Operations/Director of Public Works; Rob Baysinger – Police Chief; Adam Tarver – Water Operator; Jimmie Smith – Fire Department Secretary

**Others Present:** Joe Weaver – Town Attorney; Chase Evans, Laurie Morris

1. Meeting called to order and roll call. Trustee Tatro called the Regular Meeting of the Board of Trustees to order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday, October 5, 2022 @ 2:00 p.m.
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. No Action.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held September 6, 2022, with action as necessary. Trustee Brungardt made a motion to approve the minutes from the Regular Meeting held September 6, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 5-0.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of September 2022, with action as necessary. Trustee Snyder made a motion to approve the claims, checks and warrants for the month of September 2022 with an additional \$1250 to Old Republic Title Company for earnest money for the purchase of the Jiffy Trip property. Seconded by Trustee Schmidt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 5-0.
5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary. Jimmie Smith gave his report for the month of September, he stated they are applying for a REAP Grant at the end of the month. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Chief Baysinger gave his report for the month of September. No Action.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Public Works, with action as necessary. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of approval of Resolution 2022-01, re: 2023 9-1-1 telephone service fee rate resolution with ACOG, with

action as necessary. Trustee Schmidt made a motion to approve Resolution 2022-01. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, Aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 5-0.

9. Consideration of approval, rejection, amendment and/or postponement of opening an account at Interbank and designating signature cards, with action as necessary. Trustee Tatro made a motion to approve opening the account with \$100 to maintain the account for the CD's, with Treasurer Stratton and Mayor Tatro designated for signature cards. Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 5-0.
10. Consideration of approval, rejection, amendment and/or postponement of appointing a primary and alternate delegate(s) to ACOG Board of Directors and Garber-Wellington Association Policy Committee, with action as necessary. Trustee Tatro made a motion to appoint Terry Brungardt and the primary and Michael Snyder as the secondary delegates for the ACOG Board of Directors. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 5-0.
11. Consideration of approval, rejection, amendment and/or postponement of appointment and swearing in of members to the Planning & Zoning Board, with action as necessary. Trustee Stewart made a motion to approve appointing the following members for the designated term.

Arren Muskett – 3 years

Adam Tarver – 3 years

Laurie Morris – 2 years

Chase Evans – 2 years

Bruce Wallace – 1 year

Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 5-0.

12. Consideration of approval, rejection, amendment and/or postponement of removal of members of the Parks Committee, and appointment and swearing in of new members to the Parks Committee, with action as necessary. Trustee Schmidt made a motion to approve removing the following members and appointing the following members for the designated terms.

Removed:

Jessica Hladik

Travis Ewton

Appointed:

Kelly Stewart – 5 years

Taylor Hunter – 4 years

Kimberly Holler – 3 years

Kaslin Baros – 2 years

Stacie Evans - 1 year

Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 5-0.

13. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

- A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).
- B. Pursuant to title 25 O.S. Section 307 (B) (1), consider, discuss, and interview applicants for the position of Part-Time Police Officer and consider and discuss the employment, and hiring of Part-Time Police Officer, with action as necessary.

Trustee Snyder made a motion to enter executive session. Seconded by trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 5-0.

Acknowledgement of exiting executive session and re-entering regular session of meeting.

14. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

- A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4). Trustee Schmidt made a motion to proceed as discussed in executive session. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, Nay; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 4-1.
- B. Pursuant to title 25 O.S. Section 307 (B) (1), consider, discuss, and interview applicants for the position of Part-Time Police Officer and consider and discuss the employment, and hiring of Part-Time Police Officer, with action as necessary. Trustee Snyder made a motion to approve hiring James Seidel part time at \$20.00/hour. Seconded by

**Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 5-0.**

**15. Remarks and inquiries of the governing body members. No Action.**

**16. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No Action.**

**17. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Terry Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 5-0.**

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**Daniel Tatro, Mayor**

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**ATTEST: Bailey Ross, Clerk**