

CALUMET PUBLIC WORKS AUTHORITY

September 6, 2016

Members present: Barbara Johnson, Steve Snow, Lacey Rowell, and John Morris.

Members absent: Mark Stanke

Staff present: Terry Brungardt, Fire Chief; Mickey Stratton, Treasurer; Nicole Atkinson, Deputy Clerk; and Kelly Hobbs, Secretary.

Others present: Kaci Snow and Charles Daughety.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Kelly Hobbs, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday September 2, 2016 at 4:30 pm.**
- 2. Consider approval of minutes of Regular Meeting held August 2, 2016. Trustee Johnson made a motion to approve the minutes as written of the Regular Meeting held August 2, 2016. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Morris, and Snow. Nay: None. Abstain: Trustee Rowell. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of August, 2016. Trustee Snow discussed the Cowan Engineering group bill. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of August, 2016. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Morris, Snow, and Rowell. Chairman Morris declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported that it was a short meeting, they paid the bills and Matt White was in attendance. No action.**
- 5. Remarks and inquiries 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. No Action.**
- 7. Adjournment. Trustee Johnson made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.**

John Morris, Chairman

ATTEST:

Kelly Hobbs, Clerk