

**Calumet Public Works Authority  
August 2, 2016**

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

**Members absent: Mark Stanke and Lacey Rowell.**

**Staff present: Mickey Stratton, Treasurer; Bruce Wallace, Public Works; 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 July 29, 2016 at 4:30 pm**
- 2. Consider approval of minutes of Regular Meeting held July 12, 2016. Trustee Snow made a motion to approve the minutes of the Regular Meeting held July 12, 2016. Seconded by Trustee Johnson. Vote was Aye: Trustees Johnson, Morris, and Snow. Nay: None. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of July, 2016. Secretary Hobbs added for consideration, invoice 60652 from OEMA for July trash service in the amount of \$4,165.34. Trustee Snow made a motion to approve the claims, checks, and warrants for the month of July, 2016 with the addition of invoice 60652 from OEMA for July trash service in the amount of \$4,165.34.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported that she attended the OEMA meeting and they had some new members. 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. None. No action.**
- 7. Adjournment. Trustee Johnson made a motion to adjourn the meeting. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Morris, and Snow. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.**

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**John Morris, Chairman**

**ATTEST:**

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**Kelly Hobbs, Clerk**