Board of Trustees
December 2, 2014

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

Staff Present: Mickey Stratton- Treasurer, Rebecca Poole- Town Engineer, Johnny Sanchez- Public Works, Brian Huckabee- Police Chief, Terry Brungardt- Fire Chief, April Anderson- Deputy Clerk, and Arnelda Hall- Clerk.

Others Present: Kaci Snow, Steve Snow, and Keith Heinley.

1. Meeting called to order and roll call. Mayor Morris called the Regular Meeting of Board of Trustees to order. Arnelda Hall- Clerk, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on November 26, 2014 at 8:30 a.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 Public Comments.

3. Consider approval or amendment of minutes for the Regular Meeting held October 7, 2014 and minutes of Regular Meeting held November 5, 2014 with action necessary. Vice Mayor- Johnson made the motion to approve minutes for the November 5, 2014 Meeting and to Table October 7, 2014 Minutes until January 6, 2015 Meeting. Seconded by Trustee Stanke. Vote was: Aye: Trustee Stanke, Vice Mayor-Johnson, Trustee Rowell, and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

4. Consider approval of claims, checks, and warrants for the month of November, 2014. Trustee Rowell made the motion to approve the claims, checks, and warrants for the month of November, 2014. Seconded by Trustee Stanke. Vote was: Aye: Trustee Stanke, Vice Mayor-Johnson, Trustee Rowell and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

5. Consider and discuss report submitted by the Fire Chief, with action as necessary. During the November meeting, Fire Department trained of H2S Gas. They also discussed maintenance required for equipment and upcoming projects. The Fire Department is currently reviewing grants to see which ones they can apply for.