

BOARD OF TRUSTEES

November 16, 2021

Members Present: Terry Brungardt, Bruce Wallace, Ken Schmidt, Daniel Tatro.

Members Absent: Kelly Stewart.

Staff Present: Jill Ray – Town Clerk; Robert Baysinger – Police Chief.

Others present: Joe Weaver, Town attorney, Wade Inman, AAA Playground equipment.

- 1. Meeting called to order and roll call. Mayor Wallace called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday November 10, 2021 @ 12:00 p.m.**
- 2. Consider opening bids received pursuant to the bid request published on 10/16/2021 and 10/23/2021 for the purchase and installation of playground equipment at the Town of Calumet Park, and consider approval, rejection, amendment and / or postponement and possible action on accepting bids for the purchase and installation of playground equipment at the Town of Calumet Park, with action as necessary.**

Trustee Brungardt made a motion to open the sealed bids. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

- 3. Consider approval, rejection, amendment and/or postponement and possible action on awarding bid for the purchase and installation of playground equipment at the Town of Calumet Park as described in the bid request published on 10/16/2021 and 10/23/2021, with action as necessary.**

Trustee Tatro made a motion to accept proposal from AAA Playgrounds in the amount of \$138,867.00. Execute contract as amended at this meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

- 4. Consider opening sealed bids received pursuant to the bid request published on 10/30/2021, and consider approval, rejection, amendment, and/or postponement and possible action on accepting and awarding bids on the surplus items from Calumet Public Works Authority as described in the publication, with action as necessary.**

Trustee Tatro made a motion to open the sealed bids. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

Trustee Tatro made a motion to accept bids as follows: Rhino 5' Brush Hog parts for \$26.00 to Harland Schweitzer, Generac Generator, 15kw for \$508.00 to Ron Duncan, Generac 5kw generator for \$102.00 to Ron Duncan, and to dispose of the Briggs &

Stratton trash pump. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

5. Consideration of approval, rejection, amendment, and /or postponement on approval for the purchase of two police cruisers for the Calumet Police Department, with action as necessary.

After lengthy discussion on not being able to receive quotes or bids for new or used patrol cars for the reason of no inventory or foreseen inventory prior to summer of 2022. Trustee Tatro made a motion to purchase as per the quote from Kansas Highway Patrol, two (2) used patrol cars for the Calumet Police Department in the amount of \$43,200.00. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

6. Remarks and inquiries of the governing body members. None. No Action.
7. 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.
8. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk