

**Board of Trustees
November 5, 2014**

Members present: Barbara Johnson, Brad Lawless, and John Morris.

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

Others present: Charles Daugherty, Travis Jacobs, Tiffany Blackowl, Cecil Davis, Greg Hall, Michael Kennedy, Jose Martinez, Brandon Smith, Steve & Kaci Snow, Mark Stanke, and Lacey Rowell.

- 1. Meeting called to order and roll call. John Morris, Mayor, called the Regular Meeting of the Board of Trustees to order. Arnelda Hall, Clerk, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on October 31, 2014 at 8:30 am...**
- 2. Consider appointment of citizen to the Board of Trustees to fill office vacated by Lacey Rowell for failure to complete training in the time required pursuant to Title 11, Section 8-114 of the Oklahoma Statutes. Mayor Morris asked if anyone present was interested in filling the position. Tiffany Blackowl and Lacey Rowell stood up and stated they were interested. Trustee Lawless made a motion to appoint Lacey Rowell to serve as Trustee until the next election in April, 2015. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Lawless, and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 3. Consider appointment of citizen to the Board of Trustees to fill office vacated by Mark Stanke for failure to complete training in the time required pursuant to Title 11, Section 8-114 of the Oklahoma Statutes. Mayor Morris asked if anyone present was interested in filling the position. Tiffany Blackowl and Mark Stanke stood up and stated they were interested. Trustee Johnson made a motion to appoint Mark Stanke to serve as Trustee until the next election in April, 2015. Seconded by Trustee Lawless. Vote was: Aye: Trustees Johnson, Lawless, and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**

The Oath of Office was administered by Joe Weaver, Town Attorney, to Lacey Rowell and Mark Stanke.

- 4. 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. Steve Snow had questions concerning a waterline on the east side of Freehome Avenue that may need to be lowered to allow for storm water piping.**