

CALUMET PUBLIC WORKS AUTHORITY**March 8, 2017****Members Present: Mark Stanke, Barbara Johnson, John Morris, Lacey Rowell, and Steve Snow.****Members Absent: None.****Staff Present: Kelly Hobbs, Secretary; Margaret Stratton, Treasurer; and Terry Brungardt, Fire Chief.****Others Present: Charles Daughety and Kaci Snow.**

- 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 Monday, March 6, 2017 at 12:00 pm.**
- 2. Consider approval of minutes of Regular Meeting held February 7, 2017. Trustee Rowell made a motion to approve the minutes of Regular Meeting held February 7, 2017. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of February, 2017. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of February, 2017 with the addition of invoice 5000 for Kim Haydon and invoice 6828 for Wal-Mart. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. 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 the monthly OEMA would be on Thursday, March 9th. At the February meeting they voted on purchasing equipment and everything was going well with the gas station. No action.**
- 5. Consider and discuss repair, replacement, retirement of Public Works Vehicle #2, tabled from February, with action as necessary. After discussion, Trustee Rowell made a motion to retire Public Works Vehicle #2. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried. Trustee Stanke made a motion to purchase a Dodge ½ Ton, Crew-cab, 2-wheel drive from Vance Auto Sale. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke and Johnson. Nay: Trustees Morris, Rowell, and Snow. Chairman Morris declared the motion failed. Trustee Rowell made a motion to purchase a Chevy ½ ton, Crew-cab, 2-wheel drive for \$26,776.00 from Hudiburg Auto Group. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, and Rowell. Nay: Trustees Morris and Snow. Chairman Morris declared the motion carried.**
- 6. Consider and discuss changing rural and commercial garbage rates, tabled from February, with action as necessary. Secretary Hobbs provided additional information from OEMA as requested by Council in the February meeting. After discussion, Trustee Rowell made a motion to set the residential polycart rate at \$14.56 and the commercial polycart rate at \$28.12. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke, Johnson, Morris, and Rowell. Nay: Trustee Snow. Chairman Morris declared the motion carried.**

7. Consider and discuss purchase of tires for tractor, tabled from February, with action as necessary. Trustee Snow made a motion to purchase Firestone radial tires for \$912.00 for tractor. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.
8. Consider and discuss repair at intersection of Freehome and 4th St, tabled from February, with action as necessary. After discussion, Trustee Johnson made a motion for repair at intersection of Freehome and 4th St to be completed by BC Construction for \$6440.00. Seconded by Trustee Snow. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.
9. Consider and discuss purchase and replacement of street signs as needed, with action as necessary. After discussion, Trustee Rowell made a motion to purchase \$2000.00 worth of street signs per month until all signs are replaced to be compliant with State law. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke, Johnson, Morris, and Rowell. Nay: Trustee Snow. Chairman Morris declared the motion carried.
10. Consider and discuss options for sewer jetting, with action as necessary. Trustee Stanke made a motion to table until the next meeting. Seconded by Trustee Rowell. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.
11. Consider and discuss options for excavation equipment, with action as necessary. Trustee Johnson made a motion to table until the next meeting. Seconded by Trustee Snow. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.
12. Remarks and inquiries of the governing body members. Trustee Stanke suggested asking Nathan Snyder for a bid on adding wired smoke detectors and exit/emergency lights in the Town Hall. Trustee Johnson asked about places where lines need to be redone. Mayor Morris stated Bruce was working on it. Trustee Stanke asked why all 3 CPWA workers were working on Saturday night, February 11th. Secretary Hobbs stated there were reports of discolored water and a power outage in the month of February that may have required them to be working, but would need to ask Superintendent Wallace.
13. 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.
14. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.

John Morris, Chairman

ATTEST:

Kelly Hobbs, Secretary