

CALUMET PUBLIC WORKS AUTHORITY

DECEMBER 4, 2018

Members Present: Terry Brungardt, Steve Snow, Forrest Higdon and Lacey Rowell.

Members Absent: Mark Stanke.

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney; Robert Baysinger, police lieutenant.

Others Present:

1. Meeting called to order and roll call. Chairman Rowell called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday December 3, 2018.
2. Consider approval of minutes of Regular Meeting held November 7th, 2018. Trustee Snow made a motion to approve the minutes for the meeting held November 7th, 2018. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of November 2018. Trustee Snow made a motion to approve the claims, checks and warrants for the month of November 2018. Seconded by Trustee Higdon. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No Report. No Action.
5. Consider entering into executive session for the purpose of the following:
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma, Case No. CJ-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B(4).

Trustee Brungardt made a motion to enter into executive session. Seconded by Trustee Higdon. Roll Call vote: Trustee Rowell, aye; Trustee Snow, Abstain; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

6. Consider reconvening into open session.

Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Higdon. Roll call vote: Trustee Rowell, aye; Trustee Snow, Abstain; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

7. Consider taking action on the following:

- a. Discussion concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma, Case No. CJ-2018-337, District Court of Canadian County, Oklahoma, with action as necessary.**

Trustee Brungardt made a motion to have the Attorney to move forward with what was discussed in executive session. Seconded by Trustee Higdon. Roll call vote: Trustee Rowell, aye; Trustee Snow, abstain; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

8. Remarks and inquiries of the governing body members. No Action.

9. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.

10. Adjournment. Trustee Brungardt made a motion to Adjourn. Seconded by Trustee Higdon. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

Posted at the Calumet Town Hall on Monday December 3, 2018 at 12:00 pm.

Lacey Rowell, Chairman

ATTEST: _____

Jill Ray, Secretary