

CALUMET PUBLIC WORKS AUTHORITY

**AUGUST 4, 2022**

**Members Present: Kelly Stewart, Terry Brungardt, Daniel Tatro, Michael Snyder, Ken Schmidt**

**Members Absent: None**

**Staff Present: Bailey Ross, Secretary; Margaret Stratton, Treasurer.**

**Others Present: Joe Weaver, Town Attorney.**

- 1. Meeting called to order and roll call. Mayor Tatro called the meeting of the Calumet Public Works Authority to Order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday, August 3, 2022 @ 10:00 a.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held July 7, 2022, with action as necessary. Trustee Snyder made a motion to accept the minutes of the meeting held July 7, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of July 2022, with action as necessary. Trustee Stewart made a motion to accept the claims, checks, and warrants for the month of July. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of opening a PikePass account for CPWA, with a minimum prepaid license and toll fee of \$80 per every 5 tags, with action as necessary. Trustee Brungardt made a motion to approve opening a PikePass account for CPWA. Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 5. Consideration of approval, rejection, amendment and/or postponement of the "Resolution" authorizing the application and authorizing the Mayor/Chairman to sign the application of the "Rural Economic Action Plan (REAP) Grant" and signing of the "Verification Page" for grant. Trustee Brungardt made a motion to approve authorizing the Mayor/Chairman to sign the application for the REAP Grant. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 6. Consideration of approval, rejection, amendment and/or postponement of estimate for repair of PW2 (Adam's pickup), with action as necessary. No Action as long the estimate does not exceed the discretionary spending amount of \$2,500.**

7. Consideration of approval, rejection, amendment and/or postponement of making changes to the bank accounts at auditors' suggestion, with action as necessary. Trustee Stewart made a motion to approve making changes to bank accounts per auditors' suggestion. Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye. Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 5-0.
8. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:
  - a. Discussion concerning employment, hiring, appointment, promotion, discipline, or resignation of Adam Tarver pursuant to 25 O.S. 307 B (1) in reference to the following: removing from 90-day probation effective 08/03/2022, with action as necessary.

Trustee Brungardt made a motion to enter executive session. Seconded by trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 5-0.

Acknowledgement of exiting executive session and re-entering regular session of meeting.

9. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
  - a. Discussion concerning employment, hiring, appointment, promotion, discipline, or resignation of Adam Tarver pursuant to 25 O.S. 307 B (1) in reference to the following: removing from 90-day probation effective 08/03/2022, with action as necessary. Trustee Brungardt made a motion to approve removing Adam Tarver from 90-day probation. Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 5-0.
10. Remarks and inquiries of the governing body members. No Action.
11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No action
12. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye. Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 5-0.

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Daniel Tatro, Chairman

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ATTEST:  
Bailey Ross, Secretary