

BOARD OF TRUSTEES

October 29, 2018

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

Members Absent: None

Staff Present: Jill Ray, Brian Huckabee.

Others present: Kaci Snow, Jack Stewart

- 1. Meeting called to order and roll call. Mayor Rowell called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum Agenda was posted at Town Hall on Thursday October 25, 2018.**
- 2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None**
- 3. Consider and discuss the approval of the resolution 2018-05 to apply for a grant for the police department to receive a new vehicle, with action as necessary. Trustee Stanke made a motion to apply for the REAP grant to purchase a police vehicle. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0. Trustee Stanke made a motion to adopt resolution 2018-05 to apply for a REAP grant. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0. Trustee Stanke made a motion to allow for changes to made on page 4 of the REAP grant as necessary prior to filing. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.**
- 4. Consider and discuss the approval of the signature of the Mayor and Town Clerk on the grant for the police department, with action as necessary. Trustee Snow made a motion to approve the Mayor and Town Clerk to sign the grant. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.**
- 5. Consider and discuss to adopt Ordinance 2018-03 --Section 5-901, All in Chapter 9 of the code of the Town of Calumet, Oklahoma, Concerning the pipeline permit fees and permit regulations, with action as necessary. Trustee Stanke made a motion to adopt Ordinance 2018-03 –Section 5-901, all in Chapter 9 of the code of the Town of Calumet, Oklahoma. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye;**

Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0. Trustee Snow made a motion to approve the emergency clause and make the Ordinance effective 10/29/2018. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.

6. Remarks and inquiries of the governing body members. Trustee Snow and Jack Stewart talked about the asphalt overlay being put on several streets in town.
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 Stanke made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk