Board of Trustee
August 5, 2014

Members Present: Mark Stanke, Barbara Johnson, Lacey Rowell, Brad Lawless and John Morris.

Staff Present: Mickey Stratton-Treasurer, Brian Huckabee-Police Chief, Johnny Sanchez-Public Works, Terry Brungardt-Fire Chief, April Anderson-Deputy Clerk, and Arnelda Hall-Clerk.

Others Present: Rebecca Poole, Brad Nitzel, John Wright, Steve Snow, and Travis Jacobs.

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 August 1, 2014 at 8:30 a.m.

2. Consider approval of minutes of Regular Meeting held July 8, 2014, with action as necessary. Trustee Stanke made a motion to approve the minutes as written. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None: Mayor Morris declared the motion carried unanimously.

3. Consider approval of claims, checks, and warrants for the month of July 2014. Trustee Lawless made a motion to approve claims, checks, and warrants for the month of July, 2014. Seconded by Trustee Rowell. Vote was: Aye: Trustee Stanke, Johnson, Rowell, Lawless and Morris. Nay: None: Mayor Morris declared the motion carried unanimously.

4. Communications from the public: Steve Snow has issues with pot holes and is willing to participate in repairing the problem. Mayor Morris stated he would follow up with Steve later in the month.

5. Consider and discuss report submitted by the Fire Chief, with action as necessary. At the monthly meeting the firefighters trained with the new Brush Pumper 6X. Chief Brungardt submitted an estimate for a Husky 2500 Aqua Tank II. After discussion, Trustee Lawless made a motion to approve purchase for a Husky 2500 Aqua Tank II at $1,048.00 + Shipping. Seconded by Trustee Stanke. Vote was: Aye: Trustee Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None: Mayor Morris declared the motion carried unanimously.