

BOARD OF TRUSTEES

January 4, 2018

Members Present: Terry Brungardt, Lacey Rowell, Mark Stanke, and Steve Snow, Mahgan Muskett.

Members Absent: None

Staff Present: Joe Weaver, Town Attorney; Brian Huckabee, Police Chief; Robert Baysinger, Lieutenant, Bruce Wallace, Water Superintendent and Jill Ray, Clerk.

Others present: Mike Crowley

- 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 the Calumet Town Hall on Tuesday January 2, 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 entering into executive session for the purpose of the following:**
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Brian Huckabee, Robert Baysinger, Bruce Wallace, Jeff Miller, Johnny Sanchez, Jill Ray, Nicole Atkinson and Mickey Stratton pursuant to 25 O.S. 307 (B) (I).**

Trustee Stanke made a motion to enter into executive session. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

- 4. Consider reconvening into open session. Trustee Stanke made a motion to reconvene into open session. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.**

At 6:28 pm Trustee Stanke made a motion to recess the Special Meeting to open the Regular Meeting of the Board of Trustees. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

At 6:45 Trustee Stanke made a motion to reconvene to Special Meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

5. Consider taking action on the following:

- a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Brian Huckabee, Robert Baysinger, Bruce Wallace, Jeff Miller, Johnny Sanchez, Jill Ray, Nicole Atkinson and Mickey Stratton pursuant to 25 O.S. 307 (B) (I).

Trustee Stanke made a motion that Bruce Wallace will receive a 5% overall raise that is retroactive to 1/1/18. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, nay; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

Trustee Stanke made a motion that Brian Huckabee will receive a 2% overall raise that is retroactive to 1/1/18. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, nay; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

6. Remarks and inquiries of the governing body members. None. No action.
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 Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Muskett, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk