

**Calumet Public Works  
February 2, 2016**

**Members present: Mark Stanke, Lacey Rowell, Steve Snow, and John Morris.**

**Staff present: and April Stephens-Secretary**

**Others present: Mickey Stratton, Bruce Wallace, Terry Brungardt, Richard and Gay Leck, Mike Crowley, and Charles Daughety.**

- 1. Meeting called to order and roll call. John Morris- Chairman, called the Regular Meeting of the Calumet Public Works to order. April Stephens- Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on January 29, 2016 at 8:30 a.m..**
- 2. Consider approval of minutes of Regular Meeting held January 5, 2016. Trustee Rowell made a motion to approve the minutes of the Regular Meeting held January 29, 2016. Seconded by Trustee Stanke. Vote was: Aye: Trustee Stanke, Rowell, Snow, and Morris. Nay: None: Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of January, 2016. Trustee Snow made a motion to approve claims, checks, and warrants for the month of January, 2016. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Rowell, Snow, and Morris. Nay: None: Chairman Morris declared the motion carried.**
- 4. Discussion of ongoing engineering projects by Cowan Group Engineering, with action necessary. None.**
- 5. Consider and discuss report from the Trustee of the Oklahoma Environmental Authority, with action necessary. No Report.**
- 6. Remarks and Inquires of the governing body members. Remarks were made about looking into purchasing A-Frame/Wench for Water Dept.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action necessary. None.**
- 8. Adjournment: Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Rowell, Snow, and Morris. Nay: None: Chairman Morris declared the motion carried.**

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**Chairman Morris**

**ATTEST:**

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**April Stephens- Secretary**