

BOARD OF TRUSTEES

July 7, 2020

Members Present: Terry Brungardt, Bruce Wallace, Steve Snow and Mark Stanke.

Mark Stanke arrived at 6:40 agenda item #7

Members Absent: Lacey Rowell

Staff Present: Jill Ray – Town Clerk; Stephen Havener - CPWA supervisor; Drayton Morgan - Police officer.

Others Present: Joe Weaver; Town Attorney; Kaci Snow; Zane Nitzel; Mike Crowley, Christopher Barnard.

- 1. Meeting called to order and roll call. Mayor Wallace called the Regular 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 Monday July 6, 2020 @ 12:00 p.m.**
- 2. Consider approval or amendment of minutes of the Regular Meeting held June 4, 2020 with action as necessary. Trustee Snow made a motion to approve the minutes for the Regular meeting held June 4, 2020. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of June 2020, with action as necessary. Trustee Snow made a motion to approve the claims, checks, and warrants for the month of June 2020. Seconded by Trustee Brungardt. Roll Call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary. Fire Chief Brungardt reported that at the last meeting they had voted in Joseph Thornton and voted no on Lyle Mooney. Joseph Thornton will be on the next month's agenda for the board to vote. There were 13 total runes for June, did minor repairs to the equipment, they are reviewing grants to see which ones they are able to apply for. No Action.**
- 5. Consider and discuss report submitted by the Police Chief, with action as necessary. Officer Morgan gave a report stating all vehicles are running well, nothing else to report. No Action.**
- 6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary. Stephen Havener gave a report that everything was running normal, mowing. No Action.**
- 7. Consider and discuss the service estimates for the repairs needed on PW#3, with action as necessary. Stephen Havener stated that he spoke to Blumenthal and they gave him a quote to range from \$1200.00 to around \$1900.00 depending on the current state of**

the differential. Trustee Snow made a motion to approve the repairs on the contingent of the best warrant and lowest cost. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

8. Consider and discuss report submitted by the Chamber of Commerce, with action as necessary. Kaci Snow stated that the Chamber of Commerce will be meeting on 7/8/2020 and she will advise at the next meeting if they will be holding the Fun Run this year. No Action.
9. Consider and discuss approval of the yearly school lease on the baseball & softball fields, with action as necessary. Trustee Stanke made a motion to approve the yearly school lease with the changes in item #8 change of to or and delete concerning the use, operation or maintenance of the fields, and add #12. This agreement covers the property shown, Exhibit A attached hereto, add #13 School shall not make any improvements on changes to the real or personal property or fixtures without written consent of town. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.
10. Consider and discuss renewal of the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department, with action as necessary. Trustee Stanke made a motion to approve the inter-local agreement with Canadian County Sheriff's office with the changes of City to Town and one the first page last sentence to read Town agrees to follow all prescribed security procedures of the jail facility regarding the searching of incoming prisoners and remaining with said prisoner until the arresting officer is duly released by the jail staff on duty. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.
11. Consider and discuss dormant checking accounts, with action as necessary. Trustee Snow made a motion to Transfer all funds from account #714089 to the CPWA account & Delete account #714089. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried. Trustee Stanke made a motion to Deposit \$1.00 from the General account to the Building fund to reactivate account and continue using Building fund account #909283. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.
12. Remarks and inquiries of the governing body members. Trustee Brungardt stated that it was undecided if the Fire Department fish fry was going to be held this year or not. No Action.
13. 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.

14. Adjournment. Trustee Stanke made a motion to adjourn. Seconded by Trustee Snow. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye, Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk