

CALUMET PUBLIC WORKS AUTHORITY

SEPTEMBER 5, 2019

Members Present: Terry Brungardt, Steve Snow, Lacey Rowell and Bruce Wallace.

Members Absent: Mark Stanke

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney, Brian Huckabee, Police Chief; Drayton Morgan, Police Officer.

Others Present: Charles Daughety, Kaci Snow, Ben and Dawn Morgan, Wayne Schwab.

1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday September 4, 2019.
2. Consider approval of minutes of Regular Meeting held August 6, 2019. Trustee Snow made a motion to approve the minutes for the meeting held August 6 2019. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Wallace, aye; Trustee Rowell, abstain. Chairman Wallace declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of August 2019. Trustee Snow made a motion to approve the claims, checks and warrants for the month of August 2019 with the exception of Invoice 4408, 4565, 4566, 4567 Midas Utilities LLC billing. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried. Trustee Rowell made a motion to pay claims 4408, 4565, 4566, 4567 deducting \$3640.00 for the rental fee of the fans and adding job # 1174 for the purchase of 6 fans in the amount of \$2800.00 making the total to be paid to Midas Utilities LLC. \$98,315.39. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, abstain; Trustee Snow, abstain. Chairman Wallace stated that his abstain vote was due to having a business relationship with the owners, Trustee Snow advised his abstain was because there should have been an emergency meeting called to approve the charges. Chairman Wallace declared the motion failed.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow attended the meeting and was nothing to report. No action.
5. Remarks and inquiries of the governing body members. Trustee Snow advised he attended the ACOG meeting. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
7. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Snow. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Wednesday September 4 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary