

**Board of Trustees  
January 6, 2015**

**Members present:** Mark Stanke, Barbara Johnson, Lacey Rowell, and John Morris. Brad Lawless was absent.

**Staff present:** Brian Huckabee, Police Chief, Terry Brungardt, Fire Chief, and Arnelda Hall, Clerk.

**Others present:** Rebecca Poole and Steve Snow.

- 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 January 5, 2015 at 7:00 am.**
- 2. Public Comments – Citizen’s comments will heard at all regularly scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. No comments made.**
- 3. Consider approval or amendment of minutes for the Regular Meeting held October 7, 2014 and minute of Regular Meeting held December 2, 2014, with action as necessary. Trustee Johnson made a motion to table the minutes of the Regular Meeting held October 7, 2014 and to approve the minutes of the Regular Meeting held December 2, 2014 as written. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 4. Consider approval of claims, checks, and warrants for the month of December, 2014. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of December, 2014. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary. Chief Brungardt reported four firefighters were enrolled to take the EMR Class. He requested permission to get the necessary bunker gear for Firefighter Brandon Smith.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary. Chief Huckabee reported the Town Santa Claus statue was stolen by some juveniles but has been recovered with approximately \$500.00 damage. Charges are pending with the OJA office.**
- 7. Consider report submitted by the Public Works Supt., with action as necessary. No report.**

8. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary. Rebecca Poole, Cowan Group Engineering, stated the CDBG grant application has been started.
9. Consider approval of Ordinance No. 2015 – 01; an ordinance amending the Code of Ordinance, Section 2, 307, (B) setting the salary for the office of the Town Clerk. Trustee Rowell made a motion to increase the salary of the Town Clerk to \$275.00 effective May salary. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
10. Remarks and inquiries of the governing body members. Clerk Hall stated the number of trustees was left out of Resolution 2014-03 and needed to be amended with the correction.

She also reported the Lexmark copier needs to be replaced. This was discussed and will be put on the February agenda.

Trustee Stanke stated more bleachers are needed at the park. This will be put on the February agenda.

11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Trustee Rowell made a motion to amend Resolution No. 2014-03 to read as follows: Item 4A. Three (3) members of the Board of Trustees, Calumet, Oklahoma, for a 4 year terms ending April, 2019 and Item 4B. to read as follows: One (1) member of the Board of Trustees, Calumet, Oklahoma, to fill an unexpired term ending April, 2017. 4C. add 4 year term. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

Trustee Stanke made a motion to purchase the necessary bunker gear for firefighter Brandon Smith. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

12. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously and the meeting was adjourned.