

**Board of Trustees
Special Meeting
10-1-14**

Members Present: Barbara Johnson, Brad Lawless, and John Morris.

Staff Present: Brian Huckabee-Police Chief, April Anderson-Deputy Clerk, and Arnelda Hall-Clerk.

Others Present: Keith Weldon, James Kerr, Rebecca Poole, Mary Calvert, Michael Kennedy, 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 September 23, 2014 at 8:30 a.m.
2. Consider and discuss presentation from Keith Weldon, Supt. of Calumet School with action as necessary. Keith Weldon, Calumet School Supt. presented the proposal on design revisions for drainage along Main Street, replace existing culverts at Freehome Ave. and at the alley East of School in the amount of \$20,193.77. Trustee Lawless made a motion to approve for ditch work and drainage starting at the alley east of school along Main Street to west of Freehome. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

After some discussion on using polyethylene pipe (ADS N-12) and reinforced concrete pipe (RCP), Trustee Lawless made a motion to amend the cost of the drainage project to \$22, 299.77 and use reinforced concrete (RCP). Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

3. Discussion consideration and possible action to clean up the premises located at 304 S. Freehome (Lots 13, 14, & 15, Block 1, Lawndale Addition) to assure no health hazard to public. Trustee Lawless made motion to table until November. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
4. Remarks and Inquiries of the governing body members: None
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action necessary: None