

BOARD OF TRUSTEES

February 6, 2018

Members Present: Terry Brungardt, Lacey Rowell, Mark Stanke, and Steve Snow, Mahgan Muskett.

Members Absent: None

Staff Present: Joe Weaver, Town Attorney; Brian Huckabee, Bruce Wallace, Water Superintendent, Mickey Stratton, Treasurer and Jill Ray, Clerk.

Others present: Mike Crowley, Charles Daughtey,

1. Meeting called to order and roll call. Mayor Rowell called the Special 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 Friday February 2, 2018.
2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None
3. Consider entering into executive session for the purpose of the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Robert Baysinger, Jeff Miller, Johnny Sanchez, Nicole Atkinson and Mickey Stratton pursuant to 25 O.S. 307 (B) (I).

Trustee Stanke made a motion to enter into executive session. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

4. Consider reconvening into open session. Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

At 6:28 pm Trustee Snow made a motion to recess the Special Meeting to open the Regular Meeting of the Board of Trustees. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

At 8:02 Trustee Snow made a motion to reconvene to Special Meeting. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

5. Consider taking action on the following:

- a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Robert Baysinger, Jeff Miller, Johnny Sanchez, Nicole Atkinson and Mickey Stratton pursuant to 25 O.S. 307 (B) (I).**

Trustee Stanke made a motion that Johnny Sanchez will receive a 2% overall raise that is retroactive to 1/28/18. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, nay; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

Trustee Stanke made a motion that Robert Baysinger will receive a 2% overall raise that is retroactive to 1/28/18. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, nay; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

Trustee Stanke made a motion that Nicole Atkinson will receive a 2% overall raise that is retroactive to 1/28/18. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, nay; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

Trustee Stanke made a motion that Mickey Stratton will receive a 2% overall raise that is retroactive to 1/28/18. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, nay; Trustee Rowell, aye Trustee Muskett, aye. Mayor Rowell declared the motion carried.

- 6. Remarks and inquiries of the governing body members. None. No action.**
- 7. 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.**
- 8. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Muskett, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.**

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk