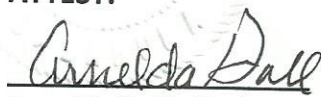


17. Consider approval of Right-of-Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation, Project Number – J/P27105(004), with action as necessary. After discussion, Trustee Stanke made a motion to table so the Town Attorney can review the information submitted. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Rowell, Lawless, Vice Mayor Johnson and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
18. Consider approval of 2015 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Works Authority, action as necessary. Trustee Johnson made a motion to approve the 2015 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Works Authority with changes made. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Rowell, Lawless, Vice Mayor Johnson and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
19. Consider awarding Christmas Bonus to Town employees, with action as necessary. Trustee Johnson made a motion to give the full time/non temporary employees a \$350.00 bonus same as last year. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Rowell, Lawless, Vice Mayor Johnson and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
20. Discussion of Annual Christmas Dinner, with action as necessary. After some discussion, Trustee Stanke made a motion to have the Annual Christmas Dinner at the Hook 'N Slice on December 10, 2014 at 6:30 pm. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Rowell, Lawless, Vice Mayor Johnson and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
21. Remarks and inquiries of the governing body members. Trustee Stanke stated the north side of school drainage needed to be corrected. The flood problem is a design issue and needs to be addressed with the School Superintendent.
22. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
23. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Aye: Trustees Stanke, Rowell, Lawless, Vice Mayor Johnson and Mayor Morris. Nay: None. Mayor Morris declared the motion carried unanimously and the meeting was adjourned.


John Morris, Mayor

ATTEST:


Arnela Hall, Clerk