

**Board of Trustees
March 3, 2015**

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

Staff present: Mickey Stratton, Treasurer, Brian Huckabee, Police Chief, Johnny Sanchez, Public Works, Terry Brungardt, Fire Chief, April Stephens, Deputy Clerk, and Arnela Hall, Clerk.

Others present: Calvin Taylor, Steve & Kaci Snow, Howard & Mary Burkhead, Brad Nizel, Vernon Gassen, Zack Nitzel, Brandon Smith, and Tom Block.

1. Meeting called to order and roll call. John Morris, Mayor, called the Regular Meeting of Board of Trustees to order. Arnela Hall, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on February 27, 2015 at 8:00 am.

2. Public Comments – Citizen’s comments will be 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. Howard Burkhead wanted to know why farm implements were parked within a residential area.

3. Consider approval or amendment of minutes for the Regular Meeting held February 3, 2015 and Special Meeting held February 19, 2015, with action as necessary. Trustee Stanke made a motion to approve the minutes of Regular Meeting held February 3, 2015 and Special Meeting held February 19, 2015 as written. Seconded by Trustee Rowell. 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 February, 2015. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of February, 2015. Seconded by Trustee Stanke. 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.

A. Purchase of Pressure Washer

B. Repairs – Rescue Truck

C. Purchase of Plastic Eggs/Candy for Annual Easter Egg Hunt

Terry Brungardt, Fire Chief, submitted cost estimates for repairing the pressure washer and repairs on the Rescue Truck. After some discussion on each item, Trustee Rowell made a motion to approve having the Rescue Truck repaired at England Ford in the amount of \$1,714.00, repairing the pressure washer, and purchasing the needed items for the Annual

Easter Egg Hunt. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

6. Consider and discuss report submitted by the Police Chief, with action as necessary.

A. Purchase of wireless microphones for the police portable radios

B. Animal Control Officer

Chief Huckabee stated after re-programming and installing new batteries they are unable to reach CCSO dispatch with their handheld radios. After some discussion, Trustee Rowell made a motion to purchase two microphones for the police department. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

No action was taken on the Animal Control Officer.

7. Consider and discuss building in Todd's First Addition, Block 5, Lots 4 & 5, with action as necessary. Trustee Stanke made a motion to table this item until the Town Attorney reviews the information. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

8. Consider and discuss report submitted by the Public Works Supt., with action as necessary. Johnny Sanchez, Public Works Supt., reported all equipment up and running.

9. Consider and discuss replacing the fence around the cemetery, with action as necessary. This item was discussed and more information was requested. No action.

10. Consider and discuss proposal submitted by Next Level Landscaping for mowing the cemetery, with action as necessary. Calvin Taylor, Next Level Landscaping, presented a three year proposal for mowing the cemetery. After reviewing, Trustee Johnson made a motion to approve the three year contract with Next Level Landscaping. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

11. Consider and discuss new Bleachers for Ball Park area, with action as necessary. After a discussion, Trustee Stanke volunteered to get some information/costs for the April council meeting.

12. Consider and discuss modification of the Town of Calumet Employee Policy Manual, with action as necessary. After some discussion, Trustee Stanke made a motion to amend the Employee Policy Manual, Paragraph 1, Page 10 to read as follows: Regular Employees – Employees in this category are those who are hired on a permanent basis to work a regular schedule of not less than 1,000 hours per year. Employees in this category are eligible for the Town's benefits package, including insurance and leave time, in accordance with the terms and conditions of each individual benefit program. Seconded by Trustee Rowell. Vote was:

Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.

13. Remarks and inquiries of the governing body members. Trustee Rowell stated a close and open sign with the hours open needs to be put on the front door. Trustee Stanke reported he was trying to get some small businesses to come to Calumet. The issue of trucks parking over night within the city limits was discussed. Clerk Hall informed the Trustees the Chamber of Commerce will be having a Community Prayer Group on April 7, 2015, 7:00 am at the Calumet Park and a clean up on Main Street on April 18, 2015, 9:00 am – noon.

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