

BOARD OF TRUSTEES

April 7, 2022

Members Present: Terry Brungardt, Bruce Wallace, Ken Schmidt, Kelly Stewart, Daniel Tatro.

Members Absent: None.

Staff Present: Jill Ray – Town Clerk; Robert Baysinger – Chief of Police; Margaret Stratton – Treasurer.

Others present: Joe Weaver – Town Attorney; Jimmy Smith, Michael Taylor & Brian Schwegal - Cowan Engineering, Dawn Morgan, Desirae Morgan, Mary Wallace, Mike Thompson, Jerry Meyer.

- 1. Meeting called to order and roll call. Mayor Wallace called the Regular 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 Wednesday April 6, 2022 @ 12:00 p.m.**
- 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. None**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held March 3, 2022, with action as necessary. Trustee Tatro made a motion to approve the minutes for the March 3, 2022, meeting. Seconded by Trustee Morris. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of March 2022, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks and warrants for March 2022 with the exception of pulling claim # 237971 for Casco, and not paying for line item #3 for \$125.00 and line item #4 for \$114.00; add payment for OLETS in the amount of \$45.00 and change the amounts to be paid on the ONG billing for General and Fire Dept accounts. Seconded by Trustee Stewart. Roll call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary. Jimmy Smith gave the information for the meeting, calls and the training- Terry Brungardt also mentioned the fire department fundraiser is on May 21, 2022. No Action.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Chief Baysinger gave the report on calls and stops. No Action.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Public Works Superintendent, with action as necessary. No CPWA Supervisor at this time. No Action.**

8. Consideration of approval, rejection, amendment and/or postponement of the information received on the complaints against Firestone Trucking, with action as necessary. No Action.
9. Consideration of approval, rejection, amendment and/or postponement of approval for Leave it to Beaver to start mowing and ask if the Board would want the cemetery sprayed with weed killer prior to the mow season, with action as necessary. No Action.
10. Consideration of approval, rejection, amendment and/or postponement of the rate increase from OEMA for trash collection and disposal to be effective 07/01/2022, a decision if the Town of Calumet will be raising the rates to the residents in the same amount, with action as necessary. Trustee Tatro made a motion to raise the rates to residents the same amount of OEMA's rate increase to the Town of Calumet. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.
11. Consideration of approval, rejection, amendment and/or postponement of designating a delegate and alternate delegate for the ACOG Board of directors and the Garber-Wellington Policy Committee, with action as necessary. Trustee Tatro made a motion to designate Terry Brungardt as the Delegate and Trustee Wallace as the Alternate Delegate for the ACOG Board of directors and the Garber-Wellington policy Committee. Seconded by Trustee Stewart. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.
12. . Consideration of approval, rejection, amendment and/or postponement of discussion granting the mayor authorization to begin the process of determining the possibility of annexation of land by the Town of Calumet. Trustee Tatro made a motion to grant the mayor authorization to begin the process of determining the possibility of annexation of land by the Town of Calumet. Seconded by Trustee Schmidt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.
13. Consideration of approval, rejection, amendment and/or postponement of discussion concerning the establishment of a Public Safety Corridor as per the bill passed by the Oklahoma Senate, effective November 1st, 2021, with action as necessary. Including hiring of legal counsel to assist in preparation. No Action.
14. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:
 1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)

in reference to the following: evaluation of employee salaries with consideration of an increase, for the following employees:
 - a) Nicole Lawless
 - b) Jill Ray
 - c) Johnny Sanchez
 - d) Robert Baysinger
 - e) Jerry Goodwin

f) Margaret Stratton.

g) Discussion concerning accepting the resignation of Town Clerk/Court Clerk position from Jill Ray, also, to go forward with receiving applications for a Town Clerk/Court Clerk position, with action as necessary.

2. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.

Trustee Tatro made a motion to enter into executive session. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.

15. Consideration of approval, rejection, amendment and/or postponement of reconvening into open session. Trustee Tatro made a motion to reconvene into open session. Seconded by Trustee Stewart. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.

16. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)

in reference to the following: evaluation of employee salaries with consideration of an increase, for the following employees:

- a) Nicole Lawless
- b) Jill Ray
- c) Johnny Sanchez
- d) Robert Baysinger
- e) Jerry Goodwin
- f) Margaret Stratton.

g) Discussion concerning accepting the resignation of Town Clerk/Court Clerk position from Jill Ray, also, to go forward with receiving applications for a Town Clerk/Court Clerk position, with action as necessary.

2. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.

Trustee Tatro made a motion for an increase in the following employee salary to the following amounts becoming effective the first day of the current pay period-

- a. Nicole Lawless - \$16.50
- b. Jill Ray - \$19.50
- c. Johnny Sanchez - \$18.75 with a monthly stipend of \$250.00 until a supervisor is hired for the department.
- d. Robert Baysinger - \$23.25
- e. Jerry Goodwin - \$21.00 with a promotion to Major.
- f. Margaret Stratton - \$16.50

Seconded by Trustee Schmidt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.

- g. Rescinded. No Action.

2. Trustee Tatro made a motion for the mayor and legal counsel to draft offer to purchase property. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.

17. Remarks and inquiries of the governing body members. Trustee Brungardt stated that Bolay continued the repeater license for 10years. No Action.
18. 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.
19. Adjournment. Trustee Tatro made a motion to adjourn. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.

Posted at the Calumet Town Hall on Wednesday April 6, 2022, at 12:00 pm.

Ken Schmidt, Vice Mayor

ATTEST:

Nicole Lawless, Clerk