

**BOARD OF TRUSTEES
February 13, 2019**

Members Present: Terry Brungardt, Lacey Rowell, Steve Snow, Forrest Higdon and Mark Stanke.

Members Absent:

Staff Present: Jill Ray, Brian Huckabee, Margaret Stratton

Others Present: none

- 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 Town Hall on Thursday February 7, 2019.**
- 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 any salaried public officer or employee pursuant to 25 O.S. 307 B (1). Johnny Sanchez**
 - b. Discussion concerning hiring a new water operator.**

Trustee Stanke made a motion to enter into executive session. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.

- 4. Consider reconvening into open session.**

Trustee Stanke made a motion to reconvene into open session. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.

5. Consider taking action on the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
 - b. Discussion concerning hiring a new water operator.

Part A. Trustee Stanke made a motion to allow Johnny Sanchez to return for 15 hours per week with desk duty only. No benefits during that period. Probation re-evaluation to end 05/07/2019. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, abstain; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried.

Part B. Trustee Stanke made a motion to hire Frank Jenkins as water operator in the public works department at \$13.00 per hour, 60-day probation, with pre-employment clearance. Start Date 03/04/2019. Seconded by Trustee Brungardt.

Roll call vote: Trustee Rowell, abstain; Trustee Stanke, aye; Trustee Higdon, aye, Trustee Snow, aye; Trustee Brungardt, aye. Mayor Rowell declared the motion carried.

6. Consider and discuss hiring Bruce Wallace as a contract laborer, with action as necessary. No action.
7. Remarks and inquiries of the governing body members. No action.
8. 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.
9. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk