

BOARD OF TRUSTEES

July 21, 2022

Members Present: Terry Brungardt, Daniel Tatro, Ken Schmidt, Michael Snyder

Members Absent: Kelly Stewart

Staff Present: Bailey Ross - Town Clerk; Bruce Wallace – Director of Operations/Public Works Supervisor.

Others Present: None

- 1. Meeting called to order and roll call. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Tuesday, July 19, 2022 @ 4:00 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:**
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).**

Trustee Brungardt made a motion to approve going into executive session. Seconded by Trustee Snyder. Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 4-0.

Acknowledgement of exiting executive session and re-entering regular session of meeting

- 3. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:**
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).**

Trustee Snyder made a motion to reject the offer transmitted in email dated July 18, 2022. Seconded by Trustee Brungardt. Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 4-0

4. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Snyder. Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 4-0.

Daniel Tatro, Mayor

ATTEST:

Bailey Ross, Clerk