# MINUTES FOR BOARD OF TRUSTEES MEETING 11/06/2025

Members Present: Jeremy Estep, Terry Brungardt, Laurie Morris, Joseph Thornton, Trevor Gibbins

**Members Absent: None** 

Staff Present: Chance Deaton – Town Attorney, Royetta White – Town Clerk, Lacey Rowell – Town Treasurer.

Others Present: Kaslin Baros, Coral Gibbins, Mike Crowly, Tyler Kray, Brent Ofter, Mike Hoskins, Kyle

Svoboda, Christie Svoboda, Justin Williams, Charles Daughety.

#### **AGENDA:**

1. Call meeting to order. Meeting called to order 6:30 p.m.

- 2. Roll Call.
- 3. Awards, Proclamations, and Presentations.
- 4. New Business, Deletions, or Continuances to the Agenda.
- 5. <u>Audience Participation</u>. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone with a business item to present to the Board of Trustees that does not appear on the agenda, please come to the podium and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from acting on requests made during this part of the agenda. <u>Consent Agenda</u>. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately. Mike Crowly addressed the board about truck traffic on W. Memorial Rd. Asking if anyway the town could do something about oilfield trucks staying off it.
- 6. <u>Consent Agenda.</u> The following items are considered routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
  - a) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Regular Meeting held Monday October 6, 2025, with action, as necessary.
  - b) Consideration of approval, rejection, amendment, and/or postponement of minutes for the Special Meeting held Monday October 13, 2025.

Trustee Morris made a motion to approve consent agenda items. Second by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

**Consent Agenda Items Pulled for Discussion.** 

#### 7. Discussion Items:

a) Consideration of approval, rejection, amendment, and/or postponement of approval for claims, checks, and warrants for October 2025, with action as needed. Additional claims for:

Cavin Wrecker Service for Reese Drinnon Heavy Recovery Training amount of 400.00

CLaim # 3604.6078 Pioneer Supply for misc. water department supplies for amount of 3604.00

Trustee Morris made a motion to approve claims, checks, and warrants for the month of October 2025, with additional claims. Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

- b) Consideration of approval, rejection, amendment, and/or postponement of approval for 2026 Board of Trustees Meeting dates. Trustee Estep made a motion to approve Board of Trustees Meeting dates for 2026. Seconded by Trustee Brungardt. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- c) Consideration of approval, rejection, amendment, and/or postponement of approval of Moore's Storage Agreement. Trustee Estep made a motion to approve Moore's Storage Agreement for 104.00 per month. Seconded by Trustee Brungasrdt. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- d) Consideration of approval, rejection, amendment, and/or postponement of approval Consideration of approval, rejection, amendment, and/or postponement of approval of Reese Drinnon to attend Heavy Rescue Training in Weatherford 11/8/2025-11/9-2025 at the cost of 400.00 plus milage Trustee Estep made a motion to approve Reese Drinnon to attend Heavy Rescue Training in Weatherford 11/8/2025-11/9-2025 at the cost at the cost of 400.00 plus milage. Seconded by Trustee Gibbons. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- e) Consideration of approval, rejection, amendment, and/or postponement of approval to purchasing string lights for celebration of 80<sup>th</sup> Anniversary of the Calumet Community Pageant with a budget amount set by the board. Trustee Thornton made a motion to approve purchasing commercial grade color changing light at the budget of 1200.00 set by board. Seconded by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- f) Consideration of approval, rejection, amendment, and/or postponement of approval to rehire Adam Tarver to Fire Department. Trustee Estep made a motion to approve Adam Tarver to be rehired for Calumet Volunteer Fire Department Seconded by Trustee Brungardt. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

### 8. Reports.

- a) Town Treasurer
- b) Town Clerk

- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees

## **Executive Session.**

- 1. Consider convening into Executive Session for the purpose of the following:
  - a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
  - b) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to 25 O.S. § 307(B)(1):

**Kyle Svoboda** 

Trustee Morris made a motion to approve entering executive session. Seconded by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0

c) Consideration of approval, rejection, amendment, and/or postponement of approval for Johnny Sanchez to donate 24 hrs. vacation time to Adam Tarver. No Action Taken.

Trustee Morris made a motion to exit the executive session. Seconded by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0

No action taken.

d) Adjournment.

Meeting Adjourned at 7:29 p.m.

Laurie Morris

Mayor

Town Clerk

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