**BOARD OF TRUSTEES**

**Special Meeting August 13, 2025**

**August 13, 2025**

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

**Members Absent: None**

**Staff Present: Jana Knott – Town Attorney, Royetta White-Town Clerk.**

**Others Present: Robert Baysinger, Travis Vernier, Breanna Ray, Mike Hoskins**

1. **Call meeting to order. Mayor Morris called meeting to order at 6:30 p.m.**
2. **Roll Call. Clerk White called roll and declared a quorum.**
3. **Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Trustee Morris declared the public hearing open. No action taken.**
4. **Consideration of approval, rejection, amendment and/or postponement to hire volunteer fire fighter Drinnon Reese for fire department.** **Trustee Estep made a motion to hire Reese Drinnon. Seconded by Trustee Thornton.** **Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Clerk White declared motion carried 5-0.**
5. **Consideration of approval, rejection, amendment and/or postponement additional claims for July 2025, water royalty payments for John Allen Snyder 375.76, William Thompson 97.27. Vehicle & Implement fund for 150.00. Trustee Brungardt made a motion to approve additional claims. Seconded by Trustee Morris. Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Clerk White declared motion carried 5-0.**
6. **Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.**

**Robert Baysinger**

 **Trustee Morris made a motion to enter executive session Seconded by Trustee Gibbons. Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Clerk White declared motion carried 5-0.**

1. **Consideration of approval, rejection, amendment and/or postponement of exiting executive session, with action as necessary. Trustee Morris made a motion to exit executive session with a motion to reinstate Robert Baysinger effective 8/18/2025 with light duty. Seconded by Trustee Gibbons. Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Clerk White declared motion carried 5-0.**
2. **Meeting Adjourned at 8:55 p.m.**

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**Mayor Town Clerk**