

CALUMET PUBLIC WORKS AUTHORITY

JUNE 3, 2021

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

Members Absent: None.

Staff Present: Jill Ray, Secretary; Margaret Stratton, Treasurer; Joseph Thornton, CPWA supervisor.

Others Present: Kaci Snow.

1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday June 2, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held May 6, 2021. Trustee Tatro made a motion to approve the minutes for the meeting held May 6, 2021. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of May 2021, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for May 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
4. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:
 - a. Consider, discuss, and interview applicants for the position of Part-Time seasonal employee of the Town of Calumet for the Public Works department and consider and discuss the employment, hiring and appointment of a Part-Time seasonal employee of the Town of Calumet for the Public Works department.

Trustee made a motion to enter into executive session. Seconded by Trustee .
Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.
5. Consider reconvening into open session, with action, as necessary. Trustee Tatro made a motion to enter into open session. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
6. Consider taking action on the following:
 - a. Consider, discuss, and interview applicants for the position of Part-Time seasonal employee of the Town of Calumet for the Public Works department and consider and discuss the employment, hiring and appointment of a Part-Time seasonal employee of the Town of Calumet for the Public Works department.

Trustee Stewart made a motion to hire Matt Snyder and Aidan White as seasonal/part time help to be effective immediately through mid-August or as needed at a pay rate of \$12.00 per hour with no benefits including holiday pay. Seconded by Trustee Tatro. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

7. Remarks and inquiries of the governing body members. Trustee Wallace gave a update on the water well placement and the grant information. No Action.
8. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
9. Adjournment. Trustee Brungardt made a motion to Adjourn. Seconded by Trustee Tatro. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary