

BOARD OF TRUSTEES

October 6, 2020

Members Present: Lacey Rowell, Terry Brungardt, Bruce Wallace, and Mark Stanke.

Members Present Virtually: Steve Snow

Members Absent: None.

Staff Present: Jill Ray – Town Clerk; Drayton Morgan - Police officer; Margaret Stratton - Treasurer.

Others Present: Joe Weaver; Town Attorney; Kaci Snow.

- 1. Meeting called to order and roll call. Mayor Wallace called the Regular Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Amended Agenda was posted at the Calumet Town Hall on Monday October 5, 2020 @ 3:00 p.m.**
- 2. Consider approval or amendment of minutes of the Regular Meeting September 8, 2020 with action as necessary. Trustee Stanke made a motion to approve the minutes for the Regular meeting held September 8, 2020. Seconded by Trustee Rowell. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Rowell, aye; Trustee Stanke, aye. Mayor Wallace declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of September 2020, with action as necessary. Trustee Snow made a motion to approve the claims, checks, and warrants for the month of September 2020. Seconded by Trustee Stanke. Roll Call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Wallace, aye; Trustee Rowell, aye; Trustee Stanke, aye. Mayor Wallace declared the motion carried.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary. Fire Chief Brungardt reported that the fire department was unhappy with Pafford Ambulance Service at this time after learning that the AED that was supplied by Pafford was not in working order when needed, after several attempts to get the problem corrected the AED is still not returned in working order at this time, additional batteries have been purchased for the AED's that are owned by the Calumet fire department to be used. No Action.**
- 5. Consider and discuss report submitted by the Police Chief, with action as necessary. Officer Morgan was dispatched on a call and had to leave the meeting. No Action.**
- 6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary. Stephen Havener did not attend the meeting. No Action.**
- 7. Consider and discuss to approve the resolution to amend the agreement establishing OMAG, with action as necessary. Trustee Stanke made a motion to approve the resolution to amend the agreement establishing OMAG. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Stanke, aye; Trustee Brungardt, aye; Trustee**

Wallace, aye; Trustee Snow, nay (Do not feel comfortable changing contract, they should enter into a new contract). Mayor Wallace declared the motion carried.

8. Consider and discuss approval of Treasurer's Bond for August 2, 2020 to August 2, 2021, with action as necessary. Trustee Stanke made a motion to approve the Treasurer's Bond for August 2, 2020 to August 2, 2021. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.
9. Consider and discuss the approval of the cost overage received on the police cruiser bids for the ACOG grant, with action as necessary. Trustee Stanke made a motion to purchase the 2020 Dodge Durango from John Vance Auto Group with all the equipment requested for a total amount of \$50,418.38, the ACOG grant will pay \$41,048.27 leaving the town responsible for \$9,370.11. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.
10. Consider and discuss ordinance amending section 7-107 of the Calumet Code of Ordinances concerning when competitive bidding is not required, with action as necessary. Trustee Rowell made a motion to approve Ordinance 2020-02 without the emergency clause amending section 7-107. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.
11. Consider and discuss interior bids for repair of Rusty Daisy, with action as necessary. Trustee Snow made a motion to approve the bid from Holley Painting Company in the amount of \$1400.00 for repair of the north interior wall and 1st 10 ft of the west wall, north to south. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, nay (do not want to spend money on this building); Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.
12. Consider and discuss exterior bids for repair of Rusty Daisy, with action as necessary. Trustee Snow made a motion to approve the bid for the exterior north side plaster by Leyva Construction Service in the amount of \$5600.00. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, nay (do not want to spend money on this building); Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.
13. Consider and discuss adding Nicole Lawless to the bank signatures for all checking accounts, with action as necessary. Trustee Rowell made a motion to add Nicole Lawless to the account signatures for all checking accounts for emergency signature only. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Stanke, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Snow, nay (taking to much power away from the elected official). Mayor Wallace declared the motion carried.
14. Consider and discuss the park equipment grant with approval to proceed with purchase, with action as necessary. No Action exceeds monetary value.

15. Consider and discuss the approval of the installation of the park equipment or discuss if the Town would like to do the installation, with action as necessary. No Action.
16. Consider and discuss employee and fire department Christmas dinner, with action as necessary. After discussion it was decided to cancel the dinner this year. No Action.
17. Remarks and inquiries of the governing body members. Trustee Brungardt asked Mayor Wallace if the town was still going ahead with trick or treat this year, Mayor Wallace replied that the town will participate with trick or treat. No Action.
18. 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.
19. Adjournment. Trustee Rowell made a motion to adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye, Trustee Stanke, aye; Trustee Wallace, aye; Trustee Rowell, aye. Mayor Wallace declared the motion carried.

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk