

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

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

Members Absent: Trevor Gibbins

Staff Present: Jana Knott – Town Attorney, Adam Tarver-Public Works Supervisor, Royetta White- Secretary

Others Present: Dallas Horton, Charles Daughety, Coral Gibbins.

AGENDA:

1. Call meeting to order. Mayor Morris called the meeting to order at 8:20 p.m.
2. Roll Call. Secretary White called roll and declared a quorum.
3. Awards, Proclamations, and Presentations. No Action
4. New Business, Deletions, or Continuances to the Agenda. No Action
5. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted with 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 of the Regular Meeting held Monday July 7, 2025, with action as necessary. Trustee Morris made a motion to approve the minutes of regular meeting held on July 7,2025. Seconded by Trustee Brungardt. Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins absent. Clerk White declared the motion carried 4-0.
6. Consent Agenda Items Pulled for Discussion.
7. Discussion Items
 - a) Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of July 2025, with action as necessary. Trustee Morris made a motion to approve the claims, checks, and warrants. Seconded by Trustee Thornton. Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins absent. Clerk White declared the motion carried 4-0.

b) Consideration of approval, rejection, amendment and/or postponement of quote from J&K Works, Inc. for repairs on CPWA 2010 Chevrolet Pickup. Trustee Estep mad a motion to approve quote for J&K Works, Inc. for repairs on CPWA 2010 Chevrolet Pickup. Seconded by Trustee Morris. Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins absent. Clerk White declared the motion carried 4-0.

8. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting

9. Adjournment.

10. The meeting was adjourned at 8:26 p.m.

Mayor

Attest _____
Secretary