

CALUMET PUBLIC WORKS AUTHORITY

DECEMBER 3, 2019

Members Present: Terry Brungardt, Steve Snow, Lacey Rowell, Mark Stanke.

Members Absent: Bruce Wallace.

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney, Brian Huckabee, Chief of Police.

Others Present: Charles Daughety, Breanna Ray.

1. Meeting called to order and roll call. Vice Chairman Stanke 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 Monday December 2, 2019.
2. Consider approval of minutes of Regular Meeting held November 5, 2019. Trustee Rowell made a motion to approve the minutes for the meeting held November 5, 2019. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye, Trustee Stanke, aye. Vice Chairman Stanke declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of November 2019, with action as necessary. Trustee Rowell made a motion to approve the claims, checks and warrants of the month of November 2019. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye. Vice Chairman Stanke declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow did not attend the meeting. No action.
5. Consider and discuss report from the Trustee of the COWRA board, with action as necessary. Trustee Wallace was absent. No action.
6. Remarks and inquiries of the governing body members. None. No Action.
7. 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.
8. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye. Vice Chairman Stanke declared the motion carried.

Posted at the Calumet Town Hall on Monday December 2, 2019 at 12:00 pm.

Mark Stanke, Vice-Chairman

ATTEST: _____

Jill Ray, Secretary