

BOARD OF TRUSTEES

January 6, 2022

Members Present: Terry Brungardt, Daniel Tatro, Ken Schmidt.

Members Absent: Bruce Wallace, Kelly Stewart.

Staff Present: Jill Ray – Town Clerk; Robert Baysinger – Chief of Police; Margaret Stratton – Treasurer; Joseph Thornton – CPWA supervisor.

Others present: Joe Weaver; Attorney.

- 1. Meeting called to order and roll call. Vice-Mayor Schmidt called the Regular Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday January 5, 2021 @ 12:00 p.m.**
- 2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None.**
- 3. Consider approval or amendment of minutes for the Regular Meeting held December 7, 2021, with action as necessary. Trustee Brungardt made a motion to approve the minutes for the Regular Meeting held December 7, 2021. Seconded by Trustee Tatro. Roll call vote: Trustee Tatro, abstain (did not attend meeting); Trustee Brungardt, aye; Trustee Schmidt, aye. Vice Mayor Schmidt declared the motion carried.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of December 2021, with action as necessary. Trustee Tatro made a motion to approve the claims, checks and warrants for the month of December 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Tatro, aye; Trustee Brungardt, aye; Trustee Schmidt, aye. Vice Mayor Schmidt declared the motion carried.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary. No Action.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. No Action.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Public Works Superintendent, with action as necessary. No Action.**
- 8. Consideration of approval, rejection, amendment and/or postponement of the addition of members on the Parks Committee, with action as necessary. No Action.**

9. Consideration of approval, rejection, amendment and/or postponement of the proposal from Acoustic Designs to repair the existing alarm system (keypad police department), replace the outdated cellular card, and take over the maintenance and monthly monitoring of the alarm system, with action as necessary. Trustee Tatro made a motion to approve the proposal from Acoustic Designs to repair the existing alarm system (keypad police department), replace the outdated cellular card, and take over the maintenance and monthly monitoring of the alarm system. Seconded by Trustee Brungardt. Roll call vote: Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Brungardt, aye. Vice Mayor Schmidt declared the motion carried.
10. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:

- A. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.

Trustee Brungardt made the motion to enter into executive session. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye. Vice Mayor Schmidt declared the motion carried.

11. Consideration of approval, rejection, amendment and/or postponement of reconvening into open session.

Trustee Tatro made a motion to reconvene into open session. Seconded by Trustee Brungardt. Roll call vote: Trustee Tatro, aye; Trustee Brungardt, aye; Trustee Schmidt, aye. Vice Mayor Schmidt declared the motion carried.

12. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

- a. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.

Trustee Tatro made a motion to table this agenda item. Seconded by Trustee Brungardt. Roll call vote: Trustee Tatro, aye; Trustee Brungardt, aye; Trustee Schmidt, aye. Vice Mayor Schmidt declared the motion carried.

- 13. Consideration of approval, rejection, amendment and/or postponement of the approval to move forward with proposal from Municode to bring our Town code of ordinance book up to date, with action as necessary. Trustee Tatro made a motion to table this agenda item. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye. Vice Mayor Schmidt declared the motion carried.
- 14. Remarks and inquiries of the governing body members. Trustee Brungardt stated that the 80/20 grant was approved and he received the PO's and will start ordering equipment.
- 15. 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.
- 16. Adjournment.

Trustee Brungardt made a motion to adjourn. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye. Vice Mayor Schmidt declared the motion carried.

Kenneth Schmidt, Vice Mayor

ATTEST:

Jill Ray, Clerk