

**BOARD OF TRUSTEES
September 25, 2019**

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

Members Absent: None.

Staff Present: Jill Ray, Brian Huckabee, Margaret Stratton, Stephen Havener, Drayton Morgan, Joe Weaver; Town Attorney.

Others Present: Kaci Snow

- 1. Meeting called to order and roll call. Mayor Wallace called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum Agenda was posted at Town Hall on Monday September 23, 2019.**
- 2. Consider and discuss the removal of Trustee Rowell for lack of attendance pursuant to section 2-104 A of the Calumet Code of Ordinance, with action as necessary.**

Trustee Wallace advised that the attorney had spoken to OML representative Daniel McClure and they had both agreed that Trustee Rowell had not missed enough meeting time to be removed from the Board of Trustees. No Action.

- 3. Consider and discuss appointment of replacement for Trustee Rowell on the Board of Trustees, with action as necessary. No Action.**
- 4. Consider and discuss approval of payment for Tri-Star Utilities in the amount of \$148,328.86, with action as necessary. Trustee Snow made a motion to approve the payment of \$148,328.86 to Tri-Star Utilities. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Wallace, aye; Trustee Stanke, aye. Mayor Wallace declared the motion carried.**
- 5. Consider and discuss the current drug testing policy with no action taken. Trustee's discussed the matter and made a decision to place on the October 3, 2019 agenda.**
- 6. Consider and discuss payment of the corrected billing with Midas Utilities, with action as necessary. Trustee Stanke made a motion to approve invoice 4631 in the amount of \$2800.00, invoice 4630 in the amount of \$22,529.92, invoice 4408 in the amount of \$13,652.38, invoice 4565 in the amount of \$46,825.39, invoice 4566 in the amount of \$4032.26 and invoice 4567 in the amount of \$8745.54 for a total payment of \$98,585.49. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, abstain; Trustee Snow, abstain. Mayor Wallace declared the motion carried. Trustee Wallace stated that his reasoning for voting abstain was that he had a business relationship with the employees of Midas, and when Trustee Snow was asked his reason was because he believes there should have been a emergency meeting called for approval of all work done.**

7. **Remarks and inquiries of the governing body members. Trustee Wallace stated that we need to work on calling special meetings regarding emergencies. No action.**
8. **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.**
9. **Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Brungardt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried and the meeting was adjourned.**

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk