

BOARD OF TRUSTEES

Special Meeting January 16, 2026

Meeting began at 4:30 p.m. January 16, 2026

Members Present: Jeremy Estep, Laurie Morris, Joseph Thornton, Trevor Gibbins.

Members Absent: Terry Brungart

Staff Present: Adam Tarver Water Supervisor, Royetta White-Town Clerk, Kyle Svoboda- Police Chief

Others Present:

Mayor Morris called the meeting to order at 4:30 p.m.

1. Call Meeting to Order.
2. Roll Call. Clerk White called roll and declared a quorum.
3. Public Comments— Citizen's comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda.
4. Consideration of approval, rejection, amendment, and/or postponement of approval for Cla-Val Services to repair Altitude 3" control valve in the amount of \$5889.00, due to water issues. Trustee Estep made motion to approve Cla-Val for repair to Altitude Valve. Seconded by Trustee Thornton. Roll call: Jeremy Estep, Laurie Morris, Joseph Thornton, Trevor Gibbins. Trustee Brungardt was absent. Clerk White declared motion passed 4-1.
5. Consideration of approval, rejection, amendment, and/or postponement of entering executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to 25 O.S. § 307(B)(1):

Tracy Davis

Trustee Thornton made a motion to enter into executive session. Seconded by Trustee Gibbins. Roll call: Jeremy Estep, Laurie Morris, Joseph Thornton, Trevor Gibbins. Trustee Brungardt was absent. Clerk White declared motion passed 4-1.

5. Consideration of approval, rejection, amendment, and/or postponement of exiting executive session, with action, as necessary. Trustee Morris made a motion for exiting executive session. Seconded by Trustee Estep. Trustee Morris made a motion to accept resignation of Tracy Davis effective 01/15/2026. Seconded by Trustee Thornton. Roll call: Jeremy Estep, Laurie Morris, Joseph Thornton, Trevor Gibbins. Trustee Brungardt was absent. Clerk White declared motion passed 4-1.

6. Consideration of approval, rejection, amendment, and/or postponement of advertising for position of Deputy Court Clerk. Trustee Thornton made a motion to approve advertising for the

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position of Deputy Court Clerk. Seconded by Trustee Estep. Roll call: Jeremy Estep, Laurie Morris, Joseph Thornton, Trevor Gibbins. Trustee Brungardt was absent. Clerk White declared motion passed

4-1.

6. Adjournment.

Meeting Adjourned at 4:47 p.m.

Mayor

ATTEST _____
Town Clerk