

CALUMET PUBLIC WORKS AUTHORITY

SEPTEMBER 6, 2022

**Members Present:** Kelly Stewart, Terry Brungardt, Daniel Tatro, Michael Snyder, Ken Schmidt

**Members Absent:** None

**Staff Present:** Bailey Ross, Secretary; Margaret Stratton, Treasurer.

**Others Present:** Joe Weaver, Town Attorney.

- 1. Meeting called to order and roll call. Mayor Tatro called the meeting of the Calumet Public Works Authority to Order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday, September 2, 2022 @ 4:00 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held August 4, 2022, with action as necessary. Trustee Snyder made a motion to accept the minutes of the meeting held August 4, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of August 2022, with action as necessary. Trustee Snyder made a motion to accept the claims, checks, and warrants for the month of August in addition to claim # 090622-S in the amount of \$17,931.78 payable to Bank of Oklahoma. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 4. Remarks and inquiries of the governing body members. No Action.**
- 5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No action**
- 6. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye. Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 5-0.**

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Daniel Tatro, Chairman

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ATTEST:  
Bailey Ross, Secretary