

CALUMET PUBLIC WORKS AUTHORITY

JULY 7, 2020

**Members Present:** Terry Brungardt, Steve Snow, Mark Stanke, Bruce Wallace.

**Members Absent:** Lacey Rowell

**Staff Present:** Jill Ray, Secretary; Drayton Morgan, Police Officer; Stephen Havener, CPWA Supervisor.

**Others Present:** Joe Weaver, Town Attorney; Christopher Bernard; Mike Crowley; Kaci Snow; Zane Nitzel.

1. Meeting called to order and roll call. Chairman Wallace 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 July 6, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held June 4, 2020. Trustee Stanke made a motion to approve the minutes for the meeting held June 4, 2020. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of June 2020, with action as necessary. Trustee Stanke made a motion to approve the Claims, checks and warrants for the month of June 2020. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss awarding the bid for Solid Waste and Recycling Services for the Town of Calumet, with action as necessary, including but not limited to approval and execution of contract. Town Attorney Joe Weaver stated that the only change that OEMA made to the Contract was to clarify the recycling language page 7 H. 3.01. Trustee Snow made a motion to award the bid for Solid Waste and Recycling Services for the Town of Calumet with the changes made by OEMA. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
5. Consider entering into executive session for the purpose of the following:
  - a. Conduct individual interviews with applicants for the position of Water Operator for the Calumet Public Works Authority and discuss the employment and hiring of a Water Operator for the Calumet Public Works Authority, all pursuant to Title 25 O.S. section 307 B (1)  
  
Trustee Stanke made a motion to enter into executive session. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
6. Consider reconvening into open session. Trustee Stanke made a motion to reconvene into open session. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
7. Consider taking action on the following:
  - a. Discuss and consider the employment and hiring of a Water Operator for the Calumet Public Works Authority, including making an offer of employment and hiring an individual for the position of Water Operator for the Calumet Public Works Authority, and taking action as necessary for that purpose.

**No Action. Unable to come to a monetary agreement.**

**8. Remarks and inquiries of the governing body members. None. No Action.**

**9. 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.**

**10. Adjournment. Trustee Stanke made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.**

**Posted at the Calumet Town Hall on Monday July 6, 2020 at 12:00 pm.**

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**Bruce Wallace, Chairman**

**ATTEST: \_\_\_\_\_**

**Jill Ray, Secretary**