

BOARD OF TRUSTEES

April 5, 2021

Members Present: Steve Snow, Terry Brungardt, Bruce Wallace, Ken Schmidt.

Members Absent: None.

Staff Present: Jill Ray – Town Clerk; Drayton Morgan – Police officer; Jimmy Smith – Fire Department Secretary; Margaret Stratton - Treasurer.

Others present: Joe Weaver, Town attorney, Kaci Snow, Kelly Stewart.

- 1. Meeting called to order and roll call. Mayor Wallace 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 Friday April 2, 2020 @ 12:00 p.m.**
- 2. Consider and discuss accepting the resignation of Trustee Lacey Rowell from the Board of Trustees, with action as necessary. Trustee Brungardt made a motion to accept Trustee Rowell's resignation from the Board of Trustees. Seconded by Trustee Schmidt. Roll Call: Trustee Schmidt, aye; Trustee Snow, aye; Trustee Wallace, aye; Trustee Brungardt, aye. Mayor Wallace declared the motion carried.**
- 3. Consider and discuss appointing an individual to fill the vacant Trustee position, replacing Trustee Rowell, until the next election as provided for by law, with action as necessary. No Action.**
- 4. Consider approval or amendment of minutes for the Regular Meeting held March 4, 2021, with action as necessary. Trustee Schmidt made a motion to approve the minutes for the Regular meeting held March 4, 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.**
- 5. Consider approval of claims, checks, and warrants for the month of March 2021, with action as necessary. Trustee Snow made a motion to approve claims, checks, and warrants for the month of March 2021. Seconded by Trustee Brungardt. Roll Call Vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.**
- 6. Consider and discuss report submitted by the Fire Department secretary, with action as necessary. Secretary Jimmy Smith gave a report of the calls, maintenance work and training that was conducted at the fire department. No Action.**
- 7. Consider and discuss report submitted by the Police Chief, with action as necessary. Officer Morgan gave a report of the calls, and updates for the police department. No Action**
- 8. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary. Joseph Thornton was not present. No Action.**
- 9. Consider and discuss request for water bill assistance, with action as necessary. Trustee Snow made a motion that residents with a high water reading due to the February ice**

storm with at least 3 times their average billing according to their prior 3 months readings, will be billed at a single rate instead of the stair step rate, with the opportunity of a payment plan. This motion is limited to the billing month of February 2021 only. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.

10. Consider and discuss the approval of the following quotes for purchases for the Fire Department, with action as necessary.

- a. Consider the approval for quotes on the purchase and installation of the antennas, with action as necessary.

Trustee Snow made a motion to approve the purchase and installation of the antennas, with Bolay Mobilecom, Inc at the quoted amount of \$7206.80. Seconded by Trustee Schmidt. Roll call vote: Trustee Snow, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Brungardt, aye. Mayor Wallace declared the motion carried.

- b. Consider the approval for quotes on the purchase of an engine for 2001 Dodge, with action as necessary.

Trustee Brungardt made a motion to table until further information is received. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snow, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

- c. Consider the approval for quotes on the purchase of the installation of the engine for the 2001 dodge, with action as necessary.

Trustee Brungardt made a motion to table until further information is received. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snow, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

11. Consider and discuss placing the 2010 Ford Crown Victoria police cruiser on surplus, with action as necessary. No Action.

12. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:

- a. Consider, discuss, and interview applicants for the position of Chief of Police of the Town of Calumet and consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet.
- b. Consider and discuss releasing James Thornton from his 90-day probation.

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

13. Consider reconvening into open session, with action, as necessary. Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Schmidt. Roll call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye. Mayor Wallace declared the motion carried.

14. Consider taking action on the following:

a. Consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet, with action as necessary.

b. Consider and discuss releasing James Thornton from his 90-day probation.

A. No Action.

B. Trustee Snow made a motion to remove James Thornton off his 90-day probation. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.

15. Remarks and inquiries of the governing body members. No Action.

16. 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.

17. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Snow. Roll Call vote: Trustee Brungardt, aye, Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk