

CALUMET PUBLIC WORKS AUTHORITY

AUGUST 6, 2020

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

Members Absent: None.

Staff Present: Jill Ray, Secretary; Drayton Morgan, Police Officer; Margaret Stratton, Treasurer.

Others Present: Joe Weaver, Town Attorney; Tina Earles; Michele Gotcher.

- 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 Wednesday August 5, 2020 @ 12:00 p.m.**
- 2. Consider approval of minutes of Regular Meeting held July 7, 2020. Trustee Stanke made a motion to approve the minutes for the meeting held July 7, 2020. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye; Trustee Rowell, abstain (not present at the July meeting). Chairman Wallace declared the motion carried.**
- 3. Consider and discuss approval of Claims, Checks, and warrants for the month of July 2020, with action as necessary. Trustee Rowell made a motion to approve the Claims, checks and warrants for the month of July 2020. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye; Trustee Rowell, aye. Chairman Wallace declared the motion carried.**
- 4. Remarks and inquiries of the governing body members. None. No Action.**
- 5. 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.**
- 6. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Wallace, aye; Trustee Rowell, aye. Chairman Wallace declared the motion carried.**

Posted at the Calumet Town Hall on Wednesday August 5, 2020 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary