

## BOARD OF TRUSTEES

**JULY 10, 2023**

**Members Present: Terry Brungardt, Daniel Tatro, Michael Snyder, Shawn Davis, Ken Schmidt**

**Members Absent: None**

**Staff Present: Nicole Lawless – Deputy Clerk; Margaret Stratton – Treasurer; Robert Baysinger – Police Chief, Bruce Wallace – Director of Operations**

**Others Present: Charles Daughety, Mike Estep, Jeremy Estep, Joseph Thornton**

1. Meeting called to order and roll call. Trustee Tatro called the Special Meeting of the Board of Trustees to order. Deputy Clerk Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, July 6, 2023 @ 2:00p.m.
2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. No Action.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held June 5, 2023, with action as necessary. Trustee Snyder made a motion to approve the minutes from the special meeting held June 5, 2023. Seconded by Trustee Davis. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, abstain; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-1.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of June 2023, with action as necessary. Trustee Snyder made a motion to approve the claims, checks, and warrants for the month of June 2023 with the addition of an amendment to claim # 071023-H for CNA Surety Company from \$102.50 to \$235.00, and the addition of claim # 23-010286-S for OSBI in the amount of \$1,500 for the annual ODIS software. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary. Terry gave an update on the bunker gear. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Chief Baysinger gave his report for the month of June. No Action.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Public Works, with action as necessary. Bruce gave his report for the month of June. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary. No Action.

9. Consideration of approval, rejection, amendment and/or postponement of Jill Maple with All Nations Bank presenting a new program regarding our pledged assets, with action as necessary. Jill was not present. No Action.
10. Consideration of approval, rejection, amendment and/or postponement of entering into contract with Calumet Public Schools to provide SRO (school resource officer) services, with action as necessary. Trustee Davis made a motion to approve entering into contract with Calumet Public Schools to provide SRO services. Seconded by trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
11. Consideration of approval, rejection, amendment and/or postponement of entering into contract with Maple Public Schools to provide SRO (school resource officer) services, with action as necessary. Trustee Schmidt made a motion to approve entering into contract with Maple Public Schools to provide SRO services. Seconded by trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
12. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:
  1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1).

In reference to the following: annual evaluation of employee performance and salaries with consideration of an increase, for the following employees:

- a. Nicole Lawless
- b. Bailey Ross
- c. Margaret Stratton
- d. Johnny Sanchez
- e. Adam Tarver
- f. Robert Baysinger
- g. Jerry Goodwin
- h. Bruce Wallace
- i. Aubrey Massey

13. Trustee Snyder made a motion to enter into executive session. Seconded by trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.

**Acknowledgement of exiting executive session and re-entering regular session of meeting.**

14. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1).

In reference to the following: annual evaluation of employee performance and salaries with consideration of an increase, for the following employees:

- a. Nicole Lawless - \$18.25/hour
- b. Bailey Ross - \$19.60/hour
- c. Margaret Stratton - \$17.75/hour
- d. Johnny Sanchez - \$20.25/hour
- e. Adam Tarver - \$19.75/hour
- f. Robert Baysinger - \$65,250/year
- g. Jerry Goodwin - \$23.90/hour
- h. Bruce Wallace - \$75,000/year
- i. Aubrey Massey - \$21.75/hour

Trustee Tatro made a motion to approve the raises effective July 1, 2023. Seconded by trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.

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. No Action.

17. Adjournment.



Daniel Tatro, Mayor



ATTEST: Nicole Lawless, Deputy Clerk