

BOARD OF TRUSTEES

April 18, 2024

Members Present: Jeremy Estep, Terry Brungardt, Ken Schmidt, Michael Snyder

Members Absent: Daniel Tatro

Staff Present: Nicole Lawless – Town Clerk

Others Present: Chavis Daughety, Mike Estep, Travis Jacobs, Kyle Wells, Kate Wells, Linda Harris, Justin Williams, Rowdy McDoulett, April Meschberger

- 1. Meeting called to order and roll call. Vice-Mayor Snyder called the Special Meeting of the Board of Trustees to order. Clerk Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Tuesday, April 16, 2024 @ 2:00pm.**
- 2. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:**
 - a. 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:**
 - Robert Baysinger**

Trustee Brungardt Made a motion to enter into executive session, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder Aye; Vice-Mayor Snyder declared the motion carried 4-0.

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

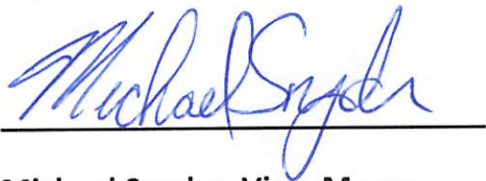
- 3. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:**
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 (B)(1). In reference to the following:**
 - Robert Baysinger**

Trustee Schmidt made a motion to place Robert Baysinger on paid administrative leave until further action is deemed necessary by the Mayor or Vice-Mayor, Seconded by Trustee Snyder. Roll Call: Trustee Estep, Nay; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice-Mayor Snyder declared the motion carried 3-1.

- 4. Remarks and inquiries of the governing body members. None.**

5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.

Meeting Adjourned.

A handwritten signature in blue ink that reads "Michael Snyder". The signature is written in a cursive style and is positioned above a solid horizontal line.

Michael Snyder, Vice- Mayor

A handwritten signature in blue ink that reads "Nicole Lawless". The signature is written in a cursive style and is positioned above a solid horizontal line.

Attest: Nicole Lawless, Town Clerk