

CALUMET PUBLIC WORKS AUTHORITY

NOVEMBER 5, 2019

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

Members Absent: None.

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney, Brian Huckabee, Chief of Police.

Others Present: Charles Daughety, Kaci Snow, Dawn Morgan, Kent Foster- Pafford EMS.

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 November 4, 2019.
2. Consider approval of minutes of Regular Meeting held October 3, 2019. Trustee Stanke made a motion to approve the minutes for the meeting held October 3, 2019. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Wallace, aye; Trustee Rowell, aye, Trustee Stanke, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of October 2019, with action as necessary. Trustee Rowell made a motion to approve the claims, checks and warrants of the month of October 2019 with the addition of a claim for Bank of Oklahoma in the amount of \$500.00 for the yearly banking fees for the grant account. Seconded by Trustee Stanke. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Snow, aye; Trustee Stanke, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow attended the meeting and stated there was nothing new to report. No action.
5. Remarks and inquiries of the governing body members. None. No Action.
6. 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.
7. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Monday November 4, 2019 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary