

## **BOARD OF TRUSTEES**

**FEBRUARY 8, 2024**

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

**Members Absent: None**

**Staff Present: Nicole Lawless – Town Clerk; Margaret Stratton - Treasurer**

**Others Present: Jeremy Estep, Mike Estep, Charles Daughety, Caleb Meschberger, Mike Crowley, Justin Williams, Shawn Davis**

- 1. Meeting called to order and roll call. Mayor Tatro called the Regular 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 Wednesday, February 7, 2024 @ 2:30pm.**
- 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. Jeremy Estep shared his concerns about the open seat of the Board of Trustees not being on the agenda this month and asked for clarification. Shawn Davis updated the Board of Trustees on the Bridge Rehab South of town, the estimated start date will be 03/18/24. Charles Daughety shared his concerns regarding comments made at the prior meeting between Trustee Davis and Trustee Schmidt.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the regular meeting held January 8, 2024, with action as necessary. Trustee Snyder made a motion to approve the minutes of the regular meeting held January 8, 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of January 2024, with action as necessary. Trustee Snyder made a motion to approve the claims, checks, and warrants for the month of January 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary. Fire Chief Brungardt informed the board that there were 8 Fire Runs and 4 EMS/Vehicle accident calls for the month of January. No Action.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Mayor Tatro gave the report on behalf of Police Chief Baysinger. He informed the board that there were 41 calls, 4**

Medical, 4 Animal for the month of January. He also informed the board that SRO Hubbard turned in his resignation, effective 2/9/24 and SRO Thurman turned in her resignation, effective 2/22/24. No Action.

7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of entering into 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:*
    - A. *Releasing Sierra Thurman from her 90-Day Probationary Period*
    - B. *Hiring Douglas Miller for the Position of School Resource Officer*

Trustee Tatro Made a motion to enter executive session, Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, Nay; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 3-1.

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

9. 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:*
    - A. *Releasing Sierra Thurman from her 90-Day Probationary Period*

Trustee Snyder made a motion to release Sierra Thurman from her 90-Day Probationary Period, Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.


- B. *Hiring Douglas Miller for the Position of School Resource Officer*

Trustee Tatro made a motion to hire Douglas Miller for the Position of School Resource Officer at \$20.00/hour, pending Background Check and Drug Test, Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.

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

11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Mayor Tatro informed the Board that, as of Jan. 30<sup>th</sup>, the Marque is roughly 4-6 weeks out. No Action.

Adjournment.



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Daniel Tatro, Mayor



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Attest: Nicole Lawless, Town Clerk

