

**CALUMET PUBLIC WORKS AUTHORITY**

**JULY 7, 2025**

**Members Present:** Jeremy Estep, Terry Brungardt, Laurie Morris, Joseph Thornton, Trevor Gibbins

**Members Absent:** None

**Staff Present:** Jana Knott – Town Attorney, Adam Tarver-Public Works Supervisor, Royetta White- Secretary.

**Others Present:** Kaci Snow, Charles Daughety, Coral Gibbins.

1. Call meeting to order. Mayor Morris called the meeting to order at 9:04 p.m.
2. Roll Call. Secretary White called roll and declared a quorum.
3. Awards, Proclamations, and Presentations. No Action
4. New Business, Deletions, or Continuances to the Agenda. No Action
5. Consent Agenda. The following items are considered routine by the Town of Calumet Board of Trustees and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
  - a) Consideration of approval, rejection, amendment, and/or postponement of the minutes of the Regular Meeting held June 5, 2025, with action, as necessary. Trustee Thornton made a motion to approve the minutes of the regular meeting held on June 5, 2025. Seconded by Trustee Brungardt. Roll call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye. Secretary White declared the motion carried. 5-0.
6. Consent Agenda Items Pulled for Discussion. No Action
7. Discussion Items.
  - a) Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for June 2025. Trustee Morris made a motion to approve claims, checks, and warrants for June 2025. Seconded by Trustee Estep. Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Secretary White declared motion carried 5-0.
8. The meeting was adjourned at 9:10 p.m.

Laurie Morris  
Mayor

Attest Laytha White  
Secretary

