

BOARD OF TRUSTEES

February 4, 2021

Members Present: Steve Snow, Terry Brungardt, Bruce Wallace, Ken Schmidt.

Members Absent: Lacey Rowell.

Staff Present: Jill Ray – Town Clerk; Drayton Morgan – Police officer; Joseph Thornton – Public Works Supervisor; Jimmy Smith – Fire Department Secretary.

Others present: Joe Weaver, Town attorney; Brandon Voss – School Superintendent.

- 1. Meeting called to order and roll call. Mayor Wallace called the Regular Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday February 3, 2020 @ 12:00 p.m.**
- 2. Consider approval or amendment of minutes for the Regular Meeting held January 5, 2021, with action as necessary. Trustee Brungardt made a motion to approve the minutes for the Regular Meeting held January 5, 2021 with the change on item 8, changing the word with to which. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Snow, abstain (was not present). Mayor Wallace declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of January 2021, with action as necessary. Trustee Snow made a motion to approve the claims, checks, and warrants for the month of January 2021 with the following claims pulled #2421, #001, the entire fire department accounts. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, nay; Trustee Wallace, nay; Trustee Schmidt, aye; Trustee Snow, aye. Mayor Wallace advised without a 5th tie breaking vote the motion will not carry. After discussion Trustee Schmidt made a motion to approve the claims, checks and warrants for the month of January 2021 with the following claims pulled, #2421 in the amount of \$150.00 and #001 in the amount of \$2500.00. Seconded by Trustee Brungardt. Roll Call Vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Snow, nay. Mayor Wallace declared the motion carried.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary. Secretary Jimmy Smith gave a report of the calls, maintenance work and training that was conducted at the fire department. No Action.**
- 5. Consider and discuss report submitted by the Police Chief, with action as necessary. Officer Morgan gave a report of the calls, car inventory and updates for the police department. Trustee Snow advised that we should have the Crown Vic put on surplus. No Action**
- 6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary. Joseph Thornton gave a report of what work had been done and that still needs to be done for the public works department. No Action.**

7. Consider and discuss new contract with Next Level Lawn & Landscape, with action as necessary. Trustee Schmidt made a motion to accept a contract for the fiscal year effective 02/04/2021 to 06/30/2021 and then a one year from 07/01/2021 to 06/30/2022 for Next Level Lawn and Landscape to mow the cemetery for \$600.00 per mow per the corrected contract agreement. Seconded by Trustee Snow. Roll call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.
8. Consider and discuss renting out the property next to the Rusty Daisy, with action as necessary. No Action.
9. Consider and discuss confirming the appointment of Ken Dominic to serve as the Municipal Judge for the Town of Calumet, with action as necessary. Trustee Schmidt made a motion to appoint Ken Dominic to serve as the Municipal Judge for the Town of Calumet, he shall serve a 2-year term beginning February 12th, 2021, ending February 12th, 2023. The municipal judge shall receive a salary of \$300.00 monthly, paid in the same manner as salaries of other officials of this municipality. As additional consideration, the Town of Calumet shall pay for continuing legal education up to 12 hours per year including any charges for family members who may attend or accompany Mr. Dominic to the CLE seminars. The CLE payments shall not exceed the total sum of \$300.00 per year. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, nay; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye. Mayor Wallace declared the motion carried.
10. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:
 - a. Consider, discuss, and interview applicants for the position of Chief of Police of the Town of Calumet and consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet.
 - b. Discuss the employment, appointment, and promotion, including rate of pay, for police officer, Drayton Morgan.Trustee Brungardt made a motion to convene in executive session. Seconded by Trustee Schmidt. Roll call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye. Mayor Wallace declared the motion carried.
11. Consider reconvening into open session, with action, as necessary. Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Schmidt. Roll call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye. Mayor Wallace declared the motion carried.
12. Consider taking action on the following:
 - a. Consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet, with action as necessary.
 - b. Consider and discuss the employment, appointment, and promotion, including rate of pay, for police officer, Drayton Morgan, with action as necessary.

A. No Action.

B. Trustee Snow made a motion for Officer Morgan's pay to increase to \$15.25 per hour effective immediately with a \$2400.00 bonus for the extra work involved as the interim chief, also to include \$200.00 per month added to monthly pay until a new Police Chief is hired. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye. Mayor Wallace declared the motion carried.

- 13. Remarks and inquiries of the governing body members. Trustee Snow would like an agenda item added to next month's agenda, he would like the 3-minute voice of the people added back to the agenda. Clerk Ray advised the Board of Trustees that she received a billing from ONE Beat that was dated from October 2020 in the amount of \$587.00 that will be paid with the credit card and will be on next month's bills. No Action.**
- 14. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.**
- 15. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Snow. Roll Call vote: Trustee Brungardt, aye, Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.**

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk