

## BOARD OF TRUSTEES

March 6, 2023

**Members Present:** Terry Brungardt, Daniel Tatro, Ken Schmidt, Kelly Stewart

**Members Absent:** Michael Snyder

**Staff Present:** Bailey Ross – Town Clerk; Margaret Stratton – Treasurer; Robert Baysinger – Police Chief, Bruce Wallace – Director of Operations

**Others Present:** Joe Weaver – Town Attorney; Bryan Mitchell – Parkhill Engineering; Charles Daughety, Steve & Kaci Snow

1. Meeting called to order and roll call. Trustee Tatro called the Special Meeting of the Board of Trustees to order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, March 2, 2023 @ 2:30 p.m.
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. No Action.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held February 6, 2023, with action as necessary. Trustee Brungardt made a motion to approve the minutes from the special meeting held February 6, 2023. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, abstain; Trustee Tatro, aye; Mayor Tatro declared the motion carried 3-1.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of February 2023, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks and warrants for the month of February 2023. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, 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. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Chief Baysinger gave his report for the month of February. No Action.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Public Works, with action as necessary. Bruce gave his report for the month of February. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary. No Action.
9. Consideration of approval, rejection, amendment and/or postponement to approve and authorize the mayor to read the Fair Housing Proclamation, with action as necessary. Trustee Brungardt made a motion to approve and authorize the mayor to read the fair housing

proclamation. Seconded by Trustee Stewart. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.

10. Consideration of approval, rejection, amendment and/or postponement of approving Ordinance 2023-01 amending sub-paragraph one (1) of a paragraph "A" of section 7-107 of the code of ordinances of the Town of Calumet, to increase purchase limits without competitive bidding to be consistent with state statute as the state may amend, with action as necessary. Trustee Stewart made a motion to approve the emergency declaration of Ordinance 2023-01 effective 03/06/2023. Seconded by trustee Tatro. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
11. Consideration of approval, rejection, amendment and/or postponement to acknowledge and accept the ACOG REAP Grant E5-2023-1 awarded to the Calumet Fire Department for the purchase and build out of a vehicle and authorizing all actions necessary to fulfill the grant requirements, with action as necessary. Trustee Schmidt made a motion to acknowledge and accept the ACOG REAP Grant E5-2023-1 awarded to the Calumet Fire Department for the purchase and build out of a vehicle and authorizing all actions necessary to fulfill the grant requirements and approve the purchase of a vehicle with pumps and all necessary equipment. Seconded by trustee Stewart. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
12. Consideration of approval, rejection, amendment and/or postponement of authorizing repair to BP1 by Fleet Pride of OKC of estimated cost of \$2,500 with a contingency of \$1,000 for unforeseen damages, with action as necessary. Trustee Schmidt made a motion to authorize the repairs to BP1 with an estimated cost of \$2,500 with a contingency of \$2,000. Seconded by trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
13. Remarks and inquiries of the governing body members. 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. Chief Baysinger presented a quote that was received Friday, March 3, 2023, for 2 front and rear dual radars for a total of \$4,500 and handheld radar for \$1,800. Trustee Tatro made a motion to approve the purchase of the 3 radars for a total of \$6,300 with a 10% contingency of \$630, totaling \$6,930. Seconded by trustee Stewart. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.

15. Adjournment.



Daniel Tatro, Mayor



ATTEST:

Bailey Ross, Clerk

