

**MINUTES FOR
BOARD OF TRUSTEES
MEETING 03/09/2026**

Call meeting to order and Pledge of Allegiance

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

Members Absent:

Staff Present: Jana Knot– Town Attorney, Royetta White – Town Clerk, Lacey Rowell – Town Treasurer, Kyle Svoboda Police Chief, Adam Tarver Water Supervisor

Others Present: Michael Crowley, Keith Heinly, Margaret Kerr.

AGENDA:

- 1. Call the meeting to order. Meeting called to order 6:30 p.m.**
- 2. Roll Call. Quorum declared.**
- 3. Awards, Proclamations, and Presentations. Fair Housing Month Proclamation read by Trustee Laurie Morris**
- 4. New Business, Deletions, or Continuances to the Agenda. None**
- 5. Audience Participation. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone with a business item to present to the Board of Trustees that does not appear on the agenda, please come to the podium and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from acting on requests made during this part of the agenda.**
- 6. Consent Agenda. The following items are considered routine by the Town of Calumet Board of Trustees and will be enacted in 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 for the Regular Meeting held Monday, February 9 , 2026, with action, as necessary.**

Trustee Thronton made a motion to approve the minutes for the Meeting held Monday, February 9, 2026. Seconded by Trustee Brungardt. Roll Call: Trustee Estep, aye, Trustee Brungardt aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins, aye. Clerk White declared the motion passed 5-0.

Consent Agenda Items Pulled for Discussion.

7. Discussion Items:

- a) **Consideration of approval, rejection, amendment, and/or postponement of approval for claims, checks, and warrants for February 2026, with action as needed. Additional Claims:**

CPWA

DEQ- CPWA 260227020184 \$128.00

Verizon Wireless added 28.82 to make original claim CPWA 109.74

FIRE DEPT.

ONG FD-ONG-3 \$57.26

GENERAL

ONG GEN-ONG-3 \$189.56 CHIEFTAIN BUILDING AND TOWN HALL

VERIZON WIRELESS ADD & 195.89 TO CLAIM GEN -3-84217862-00001 MAKING CLAIM \$787.49

Trustee Morris made a motion to approve claims, checks, and warrants for the month of February 2026 with changes made: Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

- b) **Consideration of approval, rejection, amendment, and/or postponement of approval to approve to hire Brandon Kuehn to Volunteer Fire Department.**

Trustee Estep made a motion to approve hiring Brandon Kuehn to Volunteer Fire Dept. Seconded by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

- c) **Consideration of approval, rejection, amendment, and/or postponement of approval for Zoning Clearance Permit and Building Permit for Lingo Construction Services for new event center.**

Trustee Estep made a motion to approve Zoning Clearance Permit and Building Permit for Lingo Construction Services for new event center. Seconded by Trustee Morris. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee

Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

- d) Consideration of approval, rejection, amendment, and/or postponement of approval to purchase Axon body camera in amount of 671.49 Trustee Morris made a motion to Seconded by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.
- e) Consideration of approval, rejection, amendment, and/or postponement approval credit Myra Rowell 03-0245.01 for 117.25 for being double billed. Trustee Gibbins made a motion to Seconded by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, absent, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- f) Consideration of approval, rejection, amendment, and/or postponement of approval of sending marquee electric bill to school for payment. No Action Next Month agenda.
- g) Consideration of approval, rejection, amendment, and/or postponement of approval of internet service for police dept. so can split from town internet for security. Trustee Morris made a motion of approval, rejection, amendment, and/or postponement of approval of internet service for police dept. so can split from town internet for security. Seconded by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.
- h) Consideration of approval, rejection, amendment, and/or postponement of approval for pipeline permit for Devon Energy. Trustee Estep made a motion of approval, rejection, amendment, and/or postponement of approval of pipeline permit for Devon Energy. Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.
- i) Consideration of approval, rejection, amendment, and/or postponement of approval of body armor panels for Officer Hobbs vest in amount of 602.73. Trustee Gibbins made a motion of approval, rejection, amendment, and/or postponement of approval of internet service for police dept. so can split from town internet for security. Seconded by Trustee Morris. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- j) Consideration of approval, rejection, amendment, and/or postponement of approval of Budget Amendment 2025-2026/01 General Fund-Office Management for \$ 14,000.00 Trustee Thornton made a motion of approval,

rejection, amendment, and/or postponement of approval Budget Amendment 2025-2026/01 General Fund-Office Management for \$ 14,000.00 . Seconded by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0

- k) Consideration of approval, rejection, amendment, and/or postponement of approval of Budget Amendment 2025-2026/01 General Fund-Office Management for \$ 12,500.00 Trustee Thornton made a motion of approval, rejection, amendment, and/or postponement of approval of . Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.
- l) Consideration of approval, rejection, amendment, and/or postponement of approval of adding Faith Boling for viewing only and on line ACH's to All Nations Bank accounts. Trustee Morris made a motion of approval, rejection, amendment, and/or postponement of approval of adding Faith Boling for viewing only and on line ACH's to All Nations Bank accounts Seconded by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.
- m) Consideration of approval, rejection, amendment, and/or postponement of approval of Engineering Contract with Cowan Group Engineering for Highway 270 expansion project with ODOT. Trustee Morris made a motion of approval, rejection, amendment, and/or postponement of approval of Cowan Group Engineering for Highway 270 expansion project with ODOT Seconded by Trustee Gibbins Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.
- a) Reports.
 - a. Town Treasurer
 - b. Town Clerk
 - c. Fire Department
 - d. Police Department
 - e. Public Works Department
 - f. Trustees

Executive Session.

1. Consider convening into Executive Session for the purpose of the following:

- a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Trustee Thornton made a motion of approval, rejection, amendment, and/or postponement of approval to enter an executive session. Seconded by Trustee Bungardt. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

Royetta White

Consideration exiting executive session with action as necessary

- a) Motion to exit executive session

Trustee Morris made a motion of approval, rejection, amendment, and/or postponement of approval to exit executive sessions giving Royetta White .58 hr. raise from 20.67 to 21.25 effective 3/9/2026.

Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

2. Adjournment.

Meeting Adjourned at 7:25 p.m.

Mayor

ATTEST _____
Town Clerk