

BOARD OF TRUSTEES

November 3, 2022

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

Members Absent: Michael Snyder

Staff Present: Bailey Ross – Town Clerk; Margaret Stratton – Treasurer

Others Present: Joe Weaver – Town Attorney; Millie Vance – Parkhill Engineering, Charles Daughety

- 1. Meeting called to order and roll call. Trustee Tatro called the Regular 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 Wednesday, November 2, 2022 @ 2:00 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. Mr. Daughety was concerned with the lack of patrolling at night-time and wanted clarification on the phone number to call to contact the Police Department. No Action.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held October 6, 2022, with action as necessary. Trustee Stewart made a motion to approve the minutes from the Regular Meeting held October 6, 2022. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Mayor 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 October 2022, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks and warrants for the month of October 2022 with an additional \$10,000 to AAA Playgrounds for the remaining balance due for spiral slide. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Mayor 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. Terry Brungardt gave his report for the month of October. No Action.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. 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. 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 of the addition of Adam Tarver as a volunteer firefighter for the Calumet Volunteer Fire Department, with action**

as necessary. Trustee Stewart made a motion to approve adding Adam Tarver as a volunteer fire fighter. Seconded by Trustee Schmidt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 4-0.

10. Consideration of approval, rejection, amendment and/or postponement of the approval of the 2023 Calendar Year Meeting Dates, with action as necessary. Trustee Tatro made a motion to approve the following 2023 Calendar Year Meeting Dates 1/9/23, 2/6/23, 3/6/23, 4/10/23, 5/8/23, 6/5/23, 7/10/23, 8/7/23, 9/11/23, 10/5/23, 11/6/23, 12/11/23. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 4-0.
11. Consideration of approval, rejection, amendment and/or postponement of a Christmas Bonus for the employees of the Town of Calumet, with action as necessary. Trustee Stewart made a motion to approve a Christmas Bonus of \$800 to the employees of the Town of Calumet. Seconded by Trustee Tatro. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 4-0.
12. Consideration of approval, rejection, amendment and/or postponement of the Annual Stipend for the Calumet Volunteer Fire Department, with action as necessary. Trustee Tatro made a motion to approve the Annual Stipend of \$10,000 for the Calumet Volunteer Fire Department. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, abstain; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 3-1.
13. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).

Trustee Tatro made a motion to enter executive session. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 4-0.

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

14. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County,

Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4). No Action.

15. Remarks and inquiries of the governing body members. No Action.
16. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No Action.
17. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 4-0.

Daniel Tatro, Mayor

ATTEST: Bailey Ross, Clerk