

BOARD OF TRUSTEES

Special Meeting October 13, 2025

Meeting began at 6:30 p.m. October 13, 2025

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

Members Absent: Jeremy None

Staff Present: Jana Knott – Town Attorney, Royetta White-Town Clerk Call meeting to order, Lacey Rowell.

Others Present: Steve Snow.

Mayor Morris called the meeting to order at 6:30 p.m.

- 1. Roll Call. Clerk White called roll and declared a quorum.**
- 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. Steve Snow addressed the Board about possible rehiring of previous police chief and asked them to reconsider if that was what they were thinking of doing for police chief. Steve Snow addressed the possible difficulty in getting possible candidate for position to move to Calumet and suggested adding some amenities to recruit possible candidates to relocate to Calumet.**
- 3. Consideration of approval, rejection, amendment and/or postponement additional claims for September 2025.**

Claim# CPWA-WE-6431 Western Equipment 28,669.21

Claim# GEN-436-22 Oklahoma Municipal Retirement Fund 426.22

Claim# GEN-1560 Hoskins 212 Consulting LLC 1560.00

Trustee Thornton made motion to approve additional claims. Seconded by Trustee Estep. Roll call: Jeremy Estep, Terry Brungardt, Laurie Morris, Joseph Thornton, Trevor Gibbins. Clerk White declared motion passed 5-0.

Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to 25 O.S. § 307(B)(1):

- 1. Police Chief**
- 2. School Resource Officer**

- 4. Trustee Thornton made a motion to enter into executive session. Seconded by Trustee Gibbins. Roll Call: Trustee Estep aye, Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Clerk White declared motion carried 5-0**
- 5. Consideration of approval, rejection, amendment, and/or postponement of exiting executive session, with action, as necessary. Trustee Estep made a motion for exiting executive session with motion to**

authorize Mayor Morris to extend offer to Kyle Svoboda for the position of police chief, subject to background check, drug test, and salary negotiation with formal approval of offer by Board of Trustees at next regular or special meeting. Second by Trustee Thornton. Roll Call: Trustee Estep aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton aye; Trustee Gibbins, aye; Clerk White declared motion carried 5-0.

6. Adjournment.

Trustee Morris made a motion to approve adjournment 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 carried 5-0.

Meeting Adjourned at 7:21 p.m.

Laurie Morris

Mayor

ATTEST

Ray & Ann White

Town Clerk

