

CALUMET PUBLIC WORKS AUTHORITY

FEBRUARY 6, 2020

Members Present: Terry Brungardt, Steve Snow, Lacey Rowell, Mark Stanke, Bruce Wallace.

Members Absent: None.

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney, Drayton Morgan, Police Officer, Stephen Havener, CPWA Supervisor.

Others Present: Charles Daughety

1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday, February 6, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held January 7, 2020. Trustee Rowell made a motion to approve the minutes for the meeting held January 7, 2019 with the correction of agenda item #2 Trustee Wallace abstain vote -(did not attend the December meeting) and agenda item #3 on Trustee Wallace Nay vote (wanted additional information on Invoice for Snyder Electric). Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye, Trustee Stanke, aye, Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of January 2020, with action as necessary. Trustee Snow made a motion to approve the claims, checks and warrants of the month of January 2020 with the exception of pulling claim #4796 for Cowan to ask for explanation on charges. Seconded by Trustee Wallace. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow stated that there was not much to report on. No action.
5. Consider and discuss report from the Trustee of the COWRA board, with action as necessary. Trustee Wallace stated that there was not a meeting in the month of January. No action.
6. Remarks and inquiries of the governing body members. Trustee Stanke asked if the Parks Committee was meeting or if anything had been discussed on the parks equipment being replaced, Clerk Ray will contact the parks committee and report back in the next meeting. No Action.
7. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
8. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Wednesday February 5, 2020 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary