

BOARD OF TRUSTEES

January 14, 2019

Members Present: Terry Brungardt, Lacey Rowell, Steve Snow, Forrest Higdon and Mark Stanke.

Members Absent: None

Staff Present: Jill Ray

Others present: none

- 1. Meeting called to order and roll call. Mayor Rowell called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum Agenda was posted at Town Hall on Wednesday January 9th, 2019.**
- 2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None**
- 3. Consider and discuss the approval of the revised resolution 2019-01; a resolution fiving notice of a Municipal General Election on April 4, 2019, with action as necessary. Trustee Stanke made a motion to approve the revised resolution 2019-01. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.**
- 4. Consider entering into executive session for the purpose of thefollowing:**
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1). Jill Ray, Nicole Atkinson, Robert Baysinger, Brian Huckabee, Jeff Miller, Johnny Sanchez, Margaret Stratton and Laura Sessions.**

Trustee Stanke made a motion to enter into executive session. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.

- 5. Consider reconvening into open session. Trustee Stanke made a motion to reconvene into open session. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried 5-0.**

6. Consider taking action on the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.

Trustee Stanke made a motion to allow Mayor Rowell to take care of the 2 items discussed in executive session. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried.

7. Remarks and inquiries of the governing body members. Clerk Ray advised that the new rental company Ahern needed tow Guarantor name, signatures and social security numbers to be approved for credit. Trustee Stanke advised he would look into the matter. No action.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.
9. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Higdon, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.

Lacey Rowell, Mayor
ATTEST:

Jill Ray, Clerk