

BOARD OF TRUSTEES

April 21, 2025

Members Present: Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt

Members Absent: None

Staff Present: Nicole Lawless – Town Clerk

Others Present: Laurie Morris, Trevor Gibbins, Lacey Rowell, Mike Crowley.

1. Meeting called to order and roll call. Mayor Tatro called the Special Meeting of the Board of Trustees to order at 6:30pm. Clerk Lawless called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of:
 - 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 the 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 pursuant to 25 O.S. § 307*

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

3. Consideration of approval, rejection, amendment and/or postponement of exiting executive session, with action as necessary.

Trustee Schmidt made a motion to exit the executive session, seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye, Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.

4. Consideration of approval, rejection, amendment and/or postponement of taking action on:
 - 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 the 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 pursuant to 25 O.S. § 307*

Trustee Tatro made a motion to have the Attorney take action as discussed in executive session, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt,

Aye; Trustee Schmidt, Aye, Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.

5. Remarks and inquiries of the governing body members. No Action

6. 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

Meeting Adjourned at 8:00 p.m.

Laurie Morris
Mayor

Nicole Lawless
Attest: Nicole Lawless, Clerk

