

10/6/2025

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

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

Members Absent: None

Staff Present: Jana Knott – Town Attorney, Royetta White – Town Clerk, Lacey Rowell – Town Treasurer, Adam Tarver – Public Works Supervisor.

Others Present: Daniel Tatro, Ciri Morgan, Charles Daughety, Dane Yokum, Carla Yokum, Kaci Snow, Tommy Plato, Barbara O'Neil, Coral Gibbins, Rick Davis.

AGENDA:

1. Call meeting to order. Meeting called to order 6:30 p.m.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
4. New Business, Deletions, or Continuances to the Agenda.
5. Audience Participation. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone with a business item to present to the Board of Trustees that does not appear on the agenda, please come to the podium and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from acting on requests made during this part of the agenda. Daniel Tatro opposed trash polycart placement stating safety issues on Highway270; Tommy Plato opposed trash polycart placement to street, stating we have alleys for this purpose. Rick Davis opposed the polycart placement due to the First Christian Church being set out on Sunday's worried about getting knocked over and trash scattering.

Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately. Trustee Morris made a motion to approve consent agenda items. Second by Trustee Brungardt. 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.

Consent Agenda Items Pulled for Discussion.

6. Discussion Items:

- a) Consideration of approval, rejection, amendment, and/or postponement of approval for claims, checks, and warrants for September 2025, with action as needed. Trustee Morris made a motion to approve claims, checks, and warrants for the month of September 2025, with additional claim # EPP20251006094013 to Spike Enterprises for the amount of \$2772.00. Seconded by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee

10/6/2025

Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

- b) Consideration of approval, rejection, amendment, and/or postponement of approval to cancel the Lowes, Staples, and Tractor Supply Credit cards. Trustee Thornton made a motion to approve canceling Lowes, Staples, and Tractor Supply credit cards. 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 passed 5-0
- c) Consideration of approval, rejection, amendment, and/or postponement of approval of canceling Consulting Services Contract with Nicole Lawless as per Nicole Lawless request. Trustee Gibbins made a motion to approve canceling Nicole Lawless Consulting Services Contract. 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 passed 5-0
- d) Consideration of approval, rejection, amendment, and/or postponement of approval of Bids for Fire Department bid for painting at cost of \$6590.18. Trustee Estep made a motion to approve the bid with Bigfoot Roofing for repainting the Fire Station at the cost of \$6590.18. Seconded by Trustee Gibbons. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- e) Consideration of approval, rejection, amendment, and/or postponement of approval of Lokal Electric to remove old lighting and install new LED lighting fixtures included at the cost of \$1450.00. Trustee Estep made a motion to approve installing new LED lighting fixtures in the Fire Department for \$1450.00. Seconded by Trustee Morris. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
- f) Consideration of approval, rejection, amendment, and/or postponement of approval to have Poly carts start being set out on the street instead of the alleys due to damage to alleyways from the garbage trucks. No Action Taken. Lacey Rowell made a comment about placing all polycarts on one side of the alley's so collection truck would only have to make one pass down alleys.

7. Reports.

- a) Town Treasurer
- b) Town Clerk
- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees – Trustee Morris informed Board of Jennifer Watson with the OKC Thunder informed Trustee Morris about refurbishing the Basketball Court installed by the OKC Thunder in 2017.

Executive Session.

10/6/2025

1. Consider convening into Executive Session for the purpose of the following:
 - 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 its 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.
2. 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):

Jerry Goodwin

Tracy Davis- Travel Reimbursement

3. Trustee Estep made a motion to approve entering into executive session. Seconded by Trustee Brungardt. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0
4. Trustee Morris made a motion to exit the 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 the motion passed 5-0
5. Trustee Morris made a motion to approve accepting the resignation of Jerry Goodwin effective 9-24-2025. 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 passed 5-0
6. Trustee Morris made a motion to approve the travel reimbursement claim for Tracy Davis for \$380.00 for OML conference registration and \$40.00 parking expense for \$420.00 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 passed 5-0.
7. Consideration of approval, rejection, amendment, and/or postponement of approval of hiring Chief of Police.

No action taken.

8. Adjournment.

Meeting Adjourned at 7:29 p.m.

Laurie Morris

Mayor

ATTEST

Ray White

Town Clerk

