

BOARD OF TRUSTEES

JUNE 5, 2023

Members Present: Terry Brungardt, Daniel Tatro, Michael Snyder, Shawn Davis

Members Absent: Ken Schmidt

Staff Present: Bailey Ross – Town Clerk; Margaret Stratton – Treasurer; Robert Baysinger – Police Chief, Bruce Wallace – Director of Operations

Others Present: Jill Maple – All Nations Bank, Stephen Smith – All Nations Bank, Bryan Mitchell, Charles Daughety, Mike Estep, Jeremy Estep, Travis Jacobs

1. Meeting called to order and roll call. Trustee Tatro called the Special Meeting of the Board of Trustees to order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, June 1, 2023 @ 3:30p.m.
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. Comments are limited to three minutes with no action taken. Jeremy Estep asked the board about the city inspector and director of operations job duties. No Action.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held May 8, 2023, with action as necessary. Trustee Snyder made a motion to approve the minutes from the special meeting held May 8, 2023. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, abstain; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of May 2023, with action as necessary. Trustee Davis made a motion to approve the claims, checks, and warrants for the month of May 2023 with the addition of claim #06052023-Y for ONG in the amount of \$101.58 for General Fund and claim #06052023-X for ONG in the amount of \$49.53 for the fire department. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Chief Baysinger gave his report for the month of May. No Action.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Public Works, with action as necessary. Bruce gave his report for the month of May. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary. No Action.

- 9. Consideration of approval, rejection, amendment and/or postponement of Jill Maple with All Nations Bank presenting a new program regarding our pledged assets, with action as necessary. Trustee Snyder made a motion to table to next meeting. Seconded by trustee Davis. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion tabled 4-0.**
- 10. Consideration of approval, rejection, amendment and/or postponement of updating signature cards at All Nations Bank, with action as necessary. Trustee Davis made a motion to remove trustee Schmidt from the signature cards and add trustee Snyder. Seconded by trustee Tatro. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.**
- 11. Consideration of approval, rejection, amendment and/or postponement of charging off all outstanding items on all accounts, with action as necessary. Trustee Davis made a motion to void all checks on pages 1, 2, and 3, re-issue water royalty checks, 1 per lessor, and voiding all other current outstanding items. Seconded by Trustee Tatro. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, abstain; Trustee Tatro, aye; Mayor Tatro declared the motion carried 3-1.**
- 12. Consideration of approval, rejection, amendment, and/or postponement of Community Projects for the Student Council and Gifted & Talented Programs, presented by Calumet School Counselor Nicky (Harman) Howell, with action as necessary. No show, no action.**
- 13. Consideration of approval, rejection, amendment and/or postponement of renewal of the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department, with action as necessary. No Action.**
- 14. Consideration of approval, rejection, amendment and/or postponement of lease agreement between Calumet Public Schools and Town of Calumet, with action as necessary. Trustee Snyder made a motion to approve the lease agreement between Calumet Public Schools and the Town of Calumet. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.**
- 15. Consideration of approval, rejection, amendment and/or postponement of renewal of contract between the Town of Calumet and Leave it to Beaver Lawn & Limb, with action as necessary. Trustee Davis made a motion to approve the renewal of contract between the Town of Calumet and Leave it to Beaver Lawn & Limb. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.**
- 16. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:**
 - A. The employment and hiring of a Police Officer for the Town of Calumet, including making an offer of employment and hiring of Walker Nye for the position of Police Officer for the Town of Calumet.**

Trustee Tatro made a motion to enter into executive session. Seconded by trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.

Acknowledgement of exiting executive session and re-entering regular session of meeting.

17. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

- A. The employment and hiring of a Police Officer for the Town of Calumet, including making an offer of employment and hiring of Walker Nye for the position of Police Officer for the Town of Calumet.

Trustee Snyder made a motion to approve hiring Walker Nye, full time at \$18.65 per hour, pending the pre-employment physical. Seconded by trustee Davis. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.


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

19. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Trustee Tatro made a motion to approve the workers compensation insurance and using the escrow amount of \$4,670 to cover a portion of the \$9,647 premium and amending claim #060523-E for OMAG to add \$4,977 for a new claim total of \$10,484.50. Seconded by trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.

20. Adjournment.



Daniel Tatro, Mayor



ATTEST:

Bailey Ross, Clerk

