

BOARD OF TRUSTEES

October 15, 2024

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

Members Absent: Michael Snyder


Staff Present: Nicole Lawless – Town Clerk, Margaret Stratton – Treasurer, Aubrey Massey – Police Officer, Bruce Wallace – Director of Operations, Rob Baysinger – Police Chief

Others Present: Mike Crowley, Charles Daughety

- 1. Meeting called to order and roll call. Mayor Tatro called the Special Meeting of the Board of Trustees to order. Clerk Lawless called roll and declared a quorum.**
- 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. None**
- 3. Consideration of approval, rejection, amendment and/or postponement of acceptance of resignation from Michael Snyder of his seat on the Board of Trustees, with action as necessary. Trustee Schmidt made a motion to accept the resignation of Michael Snyder from his seat on the board, Seconded by Trustee Estep; 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 the minutes for the Regular meeting held September 9, 2024, with action as necessary. Trustee Schmidt made a motion to accept the minutes for the Regular meeting held September 9, 2024, 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. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of September 2024, with action as necessary. Trustee Brungardt made a motion to accept the claims, checks, and warrants for the month of September 2024, Seconded by Trustee Schmidt; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary. No Action**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Police Chief Baysinger gave his report for the month of September. No Action.**
- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary. Director Wallace gave his report for the month of September. No Action.**

- 9. Consideration of approval, rejection, amendment and/or postponement of closing the ACOG REAP Grant #T4-2024-1, awarded to the Calumet Volunteer Fire Department for the purchase of a vehicle and build out, with action as necessary. Trustee Brungardt made a motion to close ACOG REAP Grant #T4-2024-1, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.
- 10. Consideration of approval, rejection, amendment and/or postponement of acceptance of the Office of Attorney General 2025 Safe Oklahoma Grant in the amount of \$11,806.00 by the Calumet Police Department for the purchase of body worn cameras, with action as necessary. Trustee Brungardt made a motion to accept the Office of Attorney General 2025 Safe Oklahoma Grant in the amount of \$11,806.00, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.
- 11. Consideration of approval, rejection, amendment and/or postponement of changes to the scope of work for the Calumet 2023 CDBG Water System Improvements project, with action as necessary. Trustee Schmidt made a motion to approve Director Wallace’s recommended changes to the scope of work for the Calumet 2023 CDBG Water System Improvements Project, not to exceed \$100,000.00, 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.
- 12. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to Sections 1 through 4 of the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as discussion of additional ordinances the council may want to change at this time. The council should decide at this time which ordinances will continue to be enforced and removal of all ordinances that are going to be ignored/unenforced, with action as necessary. The Board members reviewed Sections 1 through 4 of the Town of Calumet Code of Ordinances, there were no suggested changes. They agreed to review Sections 5 through 8 at the November Meeting.
- 13. Remarks and inquiries of the governing body members. None
- 14. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None

Meeting Adjourned.



Daniel Tatro, Mayor



Attest: Nicole Lawless, Clerk

