

CALUMET PUBLIC WORKS AUTHORITY

**JULY 8, 2019**

**Members Present: Terry Brungardt, Steve Snow, Mark Stanke, Lacey Rowell and Bruce Wallace.**

**Members Absent: None.**

**Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney.**

**Others Present: Charles Daughety, Mike Crowley, Kaci Snow.**

- 1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday July 5, 2019.**
- 2. Consider approval of minutes of Regular Meeting held June 4, 2019. Trustee Snow made a motion to approve the minutes for the meeting held June 4, 2019. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye; Trustee Rowell, abstain. Chairman Wallace declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of June 2019. Trustee Snow made a motion to approve the claims, checks and warrants for the month of May 2019 with the exception of Invoice # 0355329-IN and claim # 44007. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye; Trustee Rowell, aye. Chairman Wallace declared the motion carried. Trustee Stanke made a motion to pay invoice # 0355329-IN. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, nay; Trustee Wallace, nay; Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Chairman Wallace declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Did not attend meeting. No Action.**
- 5. Remarks and inquiries of the governing body members. None. No Action.**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.**
- 7. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Stanke. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Wallace, aye; Trustee Rowell, aye. Chairman Wallace declared the motion carried.**

**Posted at the Calumet Town Hall on Friday July 5 at 12:00 pm.**

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**Bruce Wallace, Chairman**

**ATTEST:** \_\_\_\_\_

**Jill Ray, Secretary**