

BOARD OF TRUSTEES

March 7, 2024

Members Present: Terry Brungardt, Ken Schmidt, Daniel Tatro, Michael Snyder

Members Absent: None

Staff Present: Nicole Lawless – Town Clerk; Margaret Stratton – Treasurer, Rob Baysinger – Police Chief, Aubrey Massey – Police Officer

Others Present: Kelly Stewart, Chavis Daughety, Rowdy McDoulett, Jeremy Estep, Mike Estep, Charles Daughety, Caleb Meschberger, Mike Crowley, Justin Williams, Steve Snow

- 1. Meeting called to order and roll call. Mayor Tatro called the Regular Meeting of the Board of Trustees to order. Clerk Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday, March 6, 2024 @ 4:30pm.**
- 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. Justin Williams stated he was concerned about vehicles being parked in the alley beside the town hall and that it was a safety issue. Mike Crowley requested an update on the health of the tree East of the Fire Department and the Electronic Sign at the 4-Way stop at Main St and Hwy 270.**
- 3. Consideration of approval, rejection, amendment and/or postponement of appointing an individual to fill the unexpired vacant Trustee position, previously held by Shawn Davis, until the next General Municipal Election in April of 2025, with action as necessary. The Mayor asked Jeremy Estep if he was still interested in sitting on the Board. Jeremy Estep stated that he was. Trustee Tatro made a motion to appoint Jeremy Estep to fill the unexpired vacant seat until the next General Municipal Election held in April of 2025, Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, Aye; Trustee Schmidt, Nay; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 3-1.

Jeremy Estep was sworn in by Attorney Joe Weaver and took his seat.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the regular meeting held February 8, 2024, with action as necessary. Trustee Snyder made a motion to approve the minutes for the regular meeting held February 8, 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Abstain; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye. Mayor Tatro declared the motion carried 4-1.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of February 2024, with action as necessary. Trustee Snyder made a motion to approve the claims, checks and warrants for the month of February 2024. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt,**

Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 5-0.

6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary. Fire Chief Brungardt gave his report for the month of February. He stated that the Fire Department had a slow month for calls. He ordered the Brush Truck as part of the 2024 ACOG REAP Grant, and it is currently sitting at the Frontier Dealership in El Reno, OK. We will pick it up once ACOG gives us the go ahead. 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 February. He gave an update on the work being done to PD Units 1, 5 & 6, and PW #3 truck. 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 of Operations, Bruce Wallace, was unavailable due to a water line issue that was being fixed. A monthly report was submitted for review. No Action.
9. Consideration of approval, rejection, amendment and/or postponement to approve and authorize the mayor to read the Fair Housing Proclamation, with action as necessary. Trustee Brungardt made a motion to authorize the Mayor to read the Fair Housing Proclamation, seconded by Trustee Snyder. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 5-0. The mayor then read the Fair Housing Proclamation designating April as Fair Housing Month.
10. Consideration of approval, rejection, amendment and/or postponement of Proposal for Increased Compensation from the Calumet Municipal Appointed Judge, Ken Dominic, with action as necessary. No Action.
11. Remarks and inquiries of the governing body members. No Action.
12. 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.

Adjournment.



Daniel Tatro, Mayor



Attest: Nicole Lawless, Town Clerk