

BOARD OF TRUSTEES

September 6, 2022

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

Members Absent: None

Staff Present: Bailey Ross – Town Clerk; Margaret Stratton – Treasurer, Rob Baysinger – Police Chief.

Others Present: Joe Weaver – Town Attorney; Logan Davis – OWRA, Shawn Davis, Steve and Kaci Snow.

1. Meeting called to order and roll call. Trustee Tatro called the Regular 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 Friday, September 2, 2022 @ 4:00 p.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. Shawn Davis asked for an escort down RT 66 on September 25th for the Great American Relay Run, more information to come. He also advised the board of ODOTs plan to update highway 270 to a 2 lane with shoulders from I40 to Geary, estimated starting year is 2028/2029.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held August 4, 2022, with action as necessary. Trustee Snyder made a motion to approve the minutes from the Regular Meeting held August 4, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 5-0.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of August 2022, with action as necessary. Trustee Snyder made a motion to approve the claims, checks and warrants for the month of August 2022. Seconded by Trustee Schmidt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye. Mayor Tatro declared the motion carried 5-0.
5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary. Terry Brungardt gave his report for the month of August. 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 August. 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. No Action.

Trustee Brungardt left at 7:22 for a fire call.

8. Consideration of approval, rejection, amendment and/or postponement of Logan Davis with the Oklahoma Rural Water Association (ORWA), giving his LRSP Presentation, with action as necessary. Trustee Snyder made a motion to approve signing the letter of intent for LRSP. Seconded by Trustee Tatro. Roll Call: Trustee Stewart, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 4-0.
9. Consideration of approval, rejection, amendment and/or postponement of the information received on the complaints and zoning violations against Firestone Trucking, with action as necessary. Tabled to next meeting.

Trustee Brungardt returned at 7:36.

10. Consideration of approval, rejection, amendment and/or postponement of violation of ordinance 8-103 for the following addresses, with action as necessary.

121 S Garfield Ave

312 S Walls Ave

Council advised clerk Ross to contact the tribe to see how they want to proceed with action.

11. Consideration of approval, rejection, amendment and/or postponement of the audit report for fiscal year 2021-2022, with action as necessary. Trustee Schmidt made a motion to approve the audit report for FY 21-22. Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 5-0.
12. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).
 - B. Discussion concerning the purchase and contract of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road, with action as necessary

Trustee Schmidt made a motion to enter executive session. Seconded by trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 5-0.

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

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

- A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4). Trustee Snyder made a motion to proceed as discussed in executive session. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 5-0.**
- B. Discussion concerning the purchase and contract of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road, with action as necessary. Trustee Snyder made a motion to approve the mayor to sign the contract discussed in executive session. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro aye. Mayor Tatro declared the motion carried 5-0.**

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

15. 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.

16. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Terry Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Mayor Tatro, aye; Mayor Tatro declared the motion carried 5-0.

Daniel Tatro, Mayor

ATTEST:

Bailey Ross, Clerk