

BOARD OF TRUSTEES

May 7, 2018

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

Members Absent: none

Joe Weaver administered the oath of office to Trustee 1- Terry Brungardt, four (4) year term; Trustee 5- Bruce Wallace, four (4) year term; Trustee 3- Lacey Rowell, four (4) year term; Trustee 2- Mark Stanke, two (2) year term and Town Clerk, Jill Ray, four (4) year term. Two (2) year term expires May 2021; Four (4) year term expires May 2023.

Staff Present: Margaret Stratton, Treasurer; Joe Weaver, Town Attorney; Jill Ray, Town Clerk, Brian Huckabee, Chief of Police; Stephen Havener, Water Dept Supervisor.

Others Present: Charles Daughety; Drayton Morgan; Dan and Donelle Echols; Rodger Black, Greater OK disposal services; Ben and Dawn Morgan.

- 1. Meeting called to order and roll call. Mayor Rowell called the Regular Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday May 6, 2019.**

Joe Weaver administered the oath of office to Trustee 1- Terry Brungardt, four (4) year term; Trustee 5- Bruce Wallace, four (4) year term; Trustee 3- Lacey Rowell, four (4) year term; Trustee 2- Mark Stanke, two (2) year term and Town Clerk, Jill Ray, four (4) year term. Two (2) year term expires May 2021; Four (4) year term expires May 2023.

@6:34 After being sworn in Trustee Wallace took his seat on the Board of Trustee's.

- 2. Public Comments –Ben Morgan spoke about the drainage issue on his property that is due to the property beside him building up the property and the water is now damaging his land, home and shop. Ben Morgan also stated that Firestone was supposed to take care of the dust control and water drainage runoff and nothing has been done to this date. Rodger Black spoke and gave the Trustee's information on his Disposal business in hopes that he will be in the running when the contract is cancelled with OEMA. No Action.**
- 3. Consider approval or amendment of minutes of the Regular Meeting held April 4, 2019 with action as necessary. Trustee Snow made a motion to approve the Minutes for the April 4, 2019 meeting, Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Snow, aye; Trustee Stanke, abstain; Trustee Wallace, abstain. Mayor Rowell declared the motion carried.**
- 4. Consider approval of claims, checks, and warrants for the month of April 2019, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks and warrants for the month of April 2019. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Rowell declared the motion carried.**

5. Consider and discuss report submitted by the Fire Department secretary, with action as necessary. Chief Brungardt gave the report. No Action.
6. Consider and discuss report submitted by the Police Chief, with action as necessary. Chief Huckabee gave the report on the calls for the month and stated that the reserve officers are working out well. No Action.
7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary. Stephen Havener advised that everything was going ok in this department. Have been working on various jobs. PW#3 was in need of some repair, it is leaking water out of somewhere and the oil is low a lot of the time. Mayor Rowel advised to take it to Rick Jones in El Reno and get an estimate and if it is reasonable then have the repairs done, if not come back to the board for further advise. The OneOk job is almost complete just needs some backfill. No Action.
8. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary. No Meeting. No action.
9. Consider and discuss and allow interested parties to speak on their behalf about renting or selling the property on main street, with action as necessary. There was an error in the location of the property and will be on next months agenda corrected. No action
10. Consider and discuss with Dawn Morgan the issues with the drainage at 13922 West 122nd, with action as necessary. Trustee Rowell stated that she would get in contact with the town engineer and get back with them with some answers. No Action.
11. Consider and discuss appointing a new OEMA board member and alternate, with action as necessary. Trustee Rowell nominated Trustee Snow as the OEMA board member for the Town of Calumet. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, nay; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Rowell declared the motion carried. Trustee Rowell nominated Trustee Brungardt as alternate OEMA board member for the Town of Calumet. Seconded by Trustee Snow. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Rowell declared the motion carried.
12. Consider and discuss that the OEMA contract will be coming up 06/30/2019 and if anything needs to be changed, we need to discuss the changes now, with action as necessary. Trustee Snow made a motion to turn in notice of termination to OEMA to take effect as of June 30, 2020. Also, have bid packets ready by March 2020. Seconded by Trustee Wallace. Roll Call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Rowell declared the motion carried.
13. Consider and discuss the children's fund, with action as necessary. Trustee Stanke made a motion to Close the Children's Fund account and donate the remaining balance to the United Methodist church for the Cal's kids' program. Seconded by Trustee Brungardt.

Roll call vote: Trustee Snow, nay; Trustee Rowell, aye; Trustee Wallace, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Mayor Rowell declared the motion carried.

14. Consider and discuss hiring a new public works employee, with action as necessary. Stephen Havener advised that he wants to advertise for another water operator, it is needed when one of us are on vacation or sick and also during mowing season. Trustee Stanke made a motion to advertise for a full-time water operator. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, nay; Trustee Rowell, aye; Trustee Wallace, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Mayor Rowell declared the motion carried.
15. Consider and discuss revising the ACOG board and committee members from our Board of Trustees, with action as necessary. Trustee Snow made a motion to appoints Trustee Wallace to be a member of the ACOG board and committee member and attend meetings. Seconded by Trustee Stanke. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Rowell declared the motion carried. Trustee Wallace made a motion to make Trustee Snow the alternate member of the ACOG board and committee member. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Rowell declared the motion carried.
16. Remarks and inquiries of the governing body members. Discussion on the drainage and roadway problems on 5th street between Flynn & Freehome. No Action.
17. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No Action.
18. Adjournment. Trustee Stanke made a motion to adjourn. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Rowell declared the motion carried.

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk