

CALUMET PUBLIC WORKS AUTHORITY

JANUARY 8, 2019

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

**Members Absent:** None.

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

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

1. Meeting called to order and roll call. Chairman Rowell 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 Monday January 7, 2019.
2. Consider approval of minutes of Regular Meeting held December 4, 2018. Trustee Snow made a motion to approve the minutes for the meeting held December 4, 2018. Seconded by Trustee Higdon. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, abstain; Trustee Higdon, aye. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of December 2018. Trustee Stanke made a motion to approve the claims, checks and warrants for the month of December 2018. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Rowell, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No Report. No Action.
5. Consider entering into executive session for the purpose of 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. CJ-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 Brungardt made a motion to enter into executive session. Seconded by Trustee Higdon. Roll Call vote: Trustee Rowell, aye; Trustee Snow, Abstain; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

6. Consider reconvening into open session.

Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Higdon. Roll call vote: Trustee Rowell, aye; Trustee Snow, Abstain; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

**7. Consider taking action on the following:**

- a. Discussion concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma, Case No. CJ-2018-337, District Court of Canadian County, Oklahoma, with action as necessary.

No Action.

**8. Remarks and inquiries of the governing body members. None. No Action.**

**9. 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.**

**10. Adjournment. Trustee Stanke made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.**

Posted at the Calumet Town Hall on Monday January 7, 2019 at 12:00 pm.

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**Lacey Rowell, Chairman**

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

**Jill Ray, Secretary**