

## **BOARD OF TRUSTEES**

**April 22, 2021**

**Members Present:** Terry Brungardt, Bruce Wallace, Ken Schmidt, Daniel Tatro joined the Board after taking the oath of office; Kelly Stewart joined the Board after her appointment and upon taking the oath of office.

**Members Absent:** None.

**Staff Present:** Jill Ray – Town Clerk; Drayton Morgan – Police officer; Margaret Stratton - Treasurer.

**Others present:** Joe Weaver, Town attorney, Steve Snow, Kelly Stewart, Leland McLing, Ray Kimbrough, Elliot Harris, Robert Baysinger.

1. Meeting called to order and roll call. Mayor Wallace called the Special 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 Tuesday April 20, 2021 @ 12:00 p.m.
2. Administer oath of office to Trustee (2), Ken Schmidt, four (4) year term; Trustee (4), Daniel Tatro, four (4) year term; Treasurer, Margaret Stratton, four (4) year term; Four (4) year terms expire May 2025. Oath was administered by Attorney Joe Weaver; all new trustees took their place on the board for the meeting.
3. Consider and discuss appointing an individual to fill the vacant Trustee 3 position, replacing Trustee Rowell, term will expire May 2023, with action as necessary. Trustee Tatro made a motion to appoint Kelly Stewart to fill the vacant Trustee 3 position with a term that will expire May 2023. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried. Attorney Joe Weaver administered the oath and Trustee Stewart took her place on the board for the meeting.
4. Nominations & election of Mayor/Chairman for a Two (2) year term that expires May 2023. Trustee Schmidt made a motion to nominate Bruce Wallace as Mayor for a 2-year term that expires May 2023. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.
5. Nominations & election of Vice Mayor/Vice Chairman for a Two (2) year term that expires May 2023. Trustee Tatro made a motion to nominate Kenneth Schmidt as Vice-mayor for a 2-year term that expires May 2023. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.
6. Consider and approve appointing/allowing the Mayor the authority to make necessary decisions regarding day to day operations for the town, with action as necessary. Trustee Schmidt made a motion to allow the Mayor the authority to make necessary decisions regarding day to day operations for the town. Seconded by Trustee Brungardt.

Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

7. **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. No Commits.**
8. **Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:**
  - a. **Consider, discuss, and interview applicants for the position of Chief of Police of the Town of Calumet and consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet.**

Trustee Schmidt made a motion to enter into executive session. Seconded by Trustee Tatro. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

9. **Consider reconvening into open session, with action, as necessary.**

Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Tatro. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

10. **Consider taking action on the following:**
  - a. **Consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet, with action as necessary.**

Trustee Schmidt made a motion to hire Robert Baysinger as Chief of Police at \$20.00 per hour effective immediately. Seconded by Trustee Tatro. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, abstain (due to prior working relationship). Mayor Wallace declared the motion carried.

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. None. No action.**
  13. **Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Schmidt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.**
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**Bruce Wallace, Mayor**

**ATTEST:**

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**Jill Ray, Clerk**