

**NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its SPECIAL MEETING on April 10, 2023. Said SPECIAL MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 405-893-2323.

**AGENDA:**

**Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

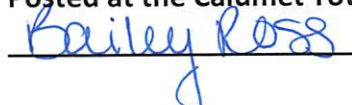
- 1. Meeting called to order and roll call.**
- 2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held March 6, 2023, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of March 2023, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of the approval of the Audit Engagement Letter from Dillon & Associates, P.C., with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of approving the rental service agreement for Consumer Textile Corp., with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of discussing all options available to address the pungent odors emanating from the various wells being drilled around the vicinity of our corporate limits, with action as necessary.**

12. Consideration of approval, rejection, amendment and/or postponement of discussing entering into contract with Heartland Medical Direction to assist with EMR, EMT services for the Calumet Volunteer Fire Department, including implementation of all necessary policies and procedures to meet State of Oklahoma requirements, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of discussing entering into contract with Heartland Medical Direction to assist with EMR, EMT services for the Calumet Police Department, including implementation of all necessary policies and procedures to meet State of Oklahoma requirements, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of entering 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. 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. The employment and hiring of a Police Officer for the Town of Calumet, including making an offer of employment and hiring an individual for the position of Police Officer for the Town of Calumet.

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

15. 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. Consideration of approval, rejection, amendment and/or postponement of the employment and hiring of a Police Officer for the Town of Calumet, including making an offer of employment and hiring an individual for the position of Police Officer for the Town of Calumet, and taking action as necessary for that purpose.
16. Remarks and inquiries of the governing body members.
17. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
18. Adjournment.

Posted at the Calumet Town Hall on Thursday, April 6, 2023, at 9:00am.

 Bailey Ross, Clerk