

**NOTICE OF REGULAR 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 REGULAR MEETING on May 3, 2016. Said REGULAR 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 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. Consider approval or amendment of minutes for the Regular Meeting held April 5, 2016 and Special Meeting held April 12, 2016, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of April, 2016.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action necessary.**
- 7. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**
- 8. Consider and discuss appointing a Trustee and Alternate Trustee from the Town of Calumet, to serve on the Oklahoma Environmental Management Authority Board of Trustees for the term of July 2, 2016 through June 30, 2019, with action as necessary.**
- 9. Consider and discuss Bruce Wallace probation status, with action as necessary (Hired Date 11-21-15).**
- 10. Consider and discuss report submitted by the Chairman of the Planning Commission, with action as necessary.**
- 11. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.**

12. Consider approval of CDBG-CIP Contract between ACOG and the Town of Calumet, with action as necessary.
13. Consider approval of the Agreement for Federal-Aid Railroad Project between the Town of Calumet, Canadian County and the Oklahoma Department of Transportation, with action as necessary.
14. Consider and discuss credit card machine for the Town office, with action as necessary.
15. Consider and discuss Town Employee Handbook, with action as necessary.
16. Discussion of taking bids for demolition of properties located at 103 & 109 N Calumet Road, with action as necessary.
17. Consider entering into executive session for the purpose of the following:
  - (A) Discussion concerning employment/ hiring Jason Barber as police officer for the Town of Calumet, pursuant to 25 O.S. 307 (B) (I).
  - (B) Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Police Chief, Brian Huckabee, pursuant to 25 O.S. Sec. 307 (B) (1).
18. Consider entering back into open session.
19. Consider taking action with regard to the employment/hiring of Jason Barber as police office for the Town of Calumet.
20. Consider taking action with regard to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Police Chief, Brian Huckabee.
21. Remarks and inquiries of the governing body members.
22. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
23. Adjournment.

Posted at the Calumet Town Hall on April 29, 2016, at 8:30 am.

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Arnelda Hall, Clerk