

**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 December 4<sup>th</sup>, 2018. 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 November 7, 2018, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of November 2018, with action as necessary.**
- 5. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 8. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 9. Consider and discuss accepting fidelity insurance as a payroll deduction for an insurance option, with action as necessary.**
- 10. Consider and discuss tabled from November, update on annexation from Highway 270 & NW 122<sup>nd</sup> Street to extend our town limits to include 1 ½ miles west and ½ mile south of NW 122<sup>nd</sup> street to be annexed, with action as necessary.**
- 11. Consider approval of 2019 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Works Authority, with action as necessary.**

**12. Consider and discuss hiring a supervisor for the Calumet Public Works division, with action as necessary.**

**13. Remarks and inquiries of the governing body members.**

**14. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**

**15. Adjournment.**

**Posted at the Calumet Town Hall on Monday December 3, 2018, at 12:00 pm.**

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**Jill Ray, Clerk**