

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 September 6, 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 August 2, 2016, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of August, 2016.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 6. Consider and discuss report submitted by Animal Control Officer, Tyler Wyatt, with action as necessary.**
- 7. Consider and discuss report submitted by the Police Chief, with action necessary.**
- 8. Consider and discuss 800 Mhz mobile and handheld radios for the Calumet Police Department, with action as necessary.**
- 9. Consider and discuss information from Treasurer concerning remaining payoff amount of \$25,950.03 for Oklahoma Water Resources Board loan #FAP-04-0004-L, with action as necessary.**
- 10. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**

11. Consider and discuss report submitted by the Chairman of the Planning Commission, with action as necessary.
12. Consider and discuss recommendation from the Planning Commission to continue pursuit of annexing ONEOK, with action as necessary.
13. Consider and discuss recommendation from the Planning Commission to set terms for current members as follows: Brian Leck-1 (one) year, Steve Snow- 2 (two) years, Lacey Rowell-2 (two) years, Mickey Stratton-3 (three) years, and Arren Muskett-3 (three) years effective September 1, 2016, with action as necessary.
14. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.
15. Consider entering into executive session for the purpose of the following:
 - A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of Margaret Stratton, Brian Huckabee, Johnny Sanchez, Bruce Wallace, Jeff Miller, Robert Baysinger, and Kelly Hobbs pursuant to 25 O.S. 307 (B) (I).
16. Consider reconvening into open session.
17. Consider taking action on the following:
 - A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of Mickey Stratton, Brian Huckabee, Johnny Sanchez, Bruce Wallace, Jeff Miller, Robert Baysinger, and Kelly Hobbs.
18. Consider and discuss renewal of Water Lease Agreements, with action as necessary.
19. Consider and discuss Lots 4 and 5, Block 5, Todd's First Addition, also known as 109 North Calumet Road, with action as necessary.
20. Consider and discuss review of annual audit, with action as necessary.
21. Consider approval of the Financial Statement for Fiscal Year ending June 30, 2016 and Estimate of Needs for Fiscal Year ending June 30, 2017, with action as necessary.
22. Remarks and inquiries of the governing body members.
23. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
24. Adjournment.

Posted at the Calumet Town Hall on Friday, September 2, 2016 at 4:30 p.m.

Kelly Hobbs, Clerk