

**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 January 5, 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 December 2, 2015 with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of December, 2015.**
- 5. Public hearing to consider request by Firestone Trucking, Inc. to change zoning from AG- General Agriculture to IH- Heavy Industrial for property located at 13900 West 122nd Street, Calumet, Oklahoma 73014, more particularly described as follows: Part of the Southwest Quarter (SW/4) of section Thirteen (13), Township (13) North Range Nine (9) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Beginning at the SE corner of said SW/4; Thence North a distance of 685 feet; Thence West a distance of 284 feet; Thence South a distance of 685 feet; Thence East a distance of 284 feet to the Point of Beginning,**

AND

Part of the Southwest Quarter (SW/4) of Section (13), Township Thirteen (13) North Range 9 (9) West of Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Beginning at a point 428 feet West and 430 feet North of the Southeast Corner of said SW/4; Thence containing North 255 feet; Thence East 144 feet; Thence South 255 ft; Thence West 144 feet to the point of beginning.

- 6. Discussion, Consideration and possible action on Ordinance No. 2016-01 amending the Town of Calumet Zoning Ordinance to change zoning from AG-General Agriculture to IH-Heavy Industrial for property located at 13900 West 122nd Street, Calumet, Oklahoma 73014, more particularly described as follows: Part of the Southwest Quarter (SW/4) of section Thirteen (13), Township (13) North Range Nine (9) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Beginning**

at the SE corner of said SW/4; Thence North a distance of 685 feet; Thence West a distance of 284 feet; Thence South a distance of 685 feet; Thence East a distance of 284 feet to the Point of Beginning,

AND

Part of the Southwest Quarter (SW/4) of Section (13), Township Thirteen (13) North Range 9 (9) West of Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Beginning at a point 428 feet West and 430 feet North of the Southeast Corner of said SW/4; Thence containing North 255 feet; Thence East 144 feet; Thence South 255 ft; Thence West 144 feet to the point of beginning.

7. Discuss and consider whether Lots 4 and 5, Block 5, Todd's First Addition to the Town of Calumet, also known as 109 North Calumet Road, Calumet, OK, is a hazard to the health or safety or welfare of the general public and should be declared dilapidated, with action as necessary, including, but not limited to, that the dilapidated buildings be torn down and removed.
8. Consider and discuss report submitted by the Fire Chief, with action as necessary.
9. Consider and discuss report submitted by the Police Chief, with action necessary.
10. Consider and discuss report submitted by the Public Works Supt., with action as necessary.
11. Consider entering into executive session for the purpose of the following: A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any salaried public office or employee pursuant to 25 O.S. 307 (B) (I).
12. Consider entering back into open session.
13. Consider taking action on matters discussed in executive session.
14. Consider and discuss Daniel Tatro for Building Inspector for the Town of Calumet, with action necessary.
15. Consider and discuss the Board of Trustees vacancy, with action necessary.
16. Consider approval of Ordinance No 2016; an ordinance amending the Code of Ordinance, Part 2, Section 307, (B) (I) setting the salary for the office of the Town Clerk.
17. Consider and discuss updates to the Employee's Handbook, with action necessary.
18. Remarks and inquiries of the governing body members.
19. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
20. Adjournment.

Posted at the Calumet Town Hall on December 31, 2015, at 8:30 am.

Arnelda Hall, Clerk