

**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 August 1, 2017. 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 July 5, 2017, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of July 2017.
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 disposal agreement with David Hoffman, dba DHP-S Inc. in regard to sewage lagoon dumping, with action as necessary.
9. Consider, Discuss and Confirm the dilapidated status of Lots 6 and 7, Block 5, Todd’s First Addition to the Town of Calumet, also known as 113 N. Calumet Rd, Calumet, Oklahoma, to be declared as Dilapidated, with action as necessary.
10. 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. Consider and discuss the additional title of IT Manager with a pay increase to Robert Baysinger.

11. Consider reconvening into open session.
12. Consider taking action on the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
13. Consider and discuss amount paid toward insurance premiums for employees, tabled from July, with action as necessary.
14. Consider and discuss flowerbed in front of the Town Hall, tabled from July, with action as necessary.
15. Consider and discuss Flood Plain Permit fee, with action as necessary.
16. Consider and discuss letter from Cheniere showing the pipeline going through part of the town of Calumet, with action as necessary.
17. Consider and discuss approval of Bruce Wallace attending grant writing training in Oklahoma City on September 21st from 1:00 pm to 4:00 pm cost is \$100.00, with action as necessary.
18. Consider and discuss write off policy for utility accounts, with action as necessary.
19. Remarks and inquiries of the governing body members.
20. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
21. Adjournment.

Posted at the Calumet Town Hall on Monday, July 31, 2017, at 12:00 pm.

Jill Ray, Clerk