

**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 2, 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 July 12, 2016, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of July, 2016.**
- 5. Consider and discuss information given by Jim Stengle, OG&E Community Affairs Manager, concerning power outages, brown outs, and power surges, with action as necessary.**
- 6. Consider and discuss report submitted by the Fire Chief, 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 report submitted by the Public Works Supt., with action as necessary.**
- 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 and discuss Interlocal Agreement with the City of Geary for animal control services, with action as necessary.
13. Consider and discuss Ordinance 2016-2 amending 5-115 D of the Calumet Code to increase from \$3,000.00 to \$12,000.00 the cost of ordinary repairs of buildings or structures that may be made without obtaining a building permit, with action as necessary.
14. Consider entering into executive session for the purpose of the following:
  - A. Confidential communications between the Calumet Board of Trustees and its attorney concerning pending investigation, claim, or action upon advice of its attorney that disclosure will seriously impair the ability of the Town of Calumet to process the claim or conduct a pending investigation, litigation or proceeding in the public interest pursuant to 25 O.S. Section 307(B)(4)
  - B. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of Margaret Stratton, Brian Huckabee, Johnny Sanchez, Bruce Wallace, Jeff Miller, and Kelly Hobbs pursuant to 25 O.S. 307 (B) (I).
15. Consider reconvening into open session.
16. Consider taking action on the following:
  - A. Pending investigation, claim, or action discussed in executive session.
  - B. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of Mickey Stratton, Brian Huckabee, Johnny Sanchez, Bruce Wallace, Jeff Miller, and Kelly Hobbs.
17. Remarks and inquiries of the governing body members.
18. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
19. Adjournment.

Posted at the Calumet Town Hall on Friday July 29, 2016 at 4:30 p.m.

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Kelly Hobbs, Clerk