

**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 2, 2014. 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:**

1. Meeting called to order and roll call.
2. Consider approval of minutes of Regular Meeting held August 5, 2014, with action as necessary.
3. Consider approval of claims, checks, and warrants for the month of August, 2014.
4. Communications from the public.
5. Consider and discuss report submitted by the Fire Chief, with action as necessary.
6. Consider and discuss report submitted by the Police Chief, with action necessary.
7. Consider and discuss report submitted by the Public Works Supt., with action as necessary.
8. Consider declaring the 2000 Chevy CC15903 PK, Vin #1472 surplus, with action as necessary.
9. Discussion and status of town projects by Cowan Group Engineering, with action as necessary.
10. Consider approval of registrations to attend the Oklahoma Municipal Clerks & Treasurers Annual Conference, October 22 – 24.
11. Discussion, consideration and possible action to declare the property located at 304 S Freehome (Lots 13, 14, & 15, Block 1, Lawndale Addition) a public or private nuisance and to order and/or provide for the abatement of same.
12. Consider and discuss properties located at 113 N. Calumet Rd. and 109 N. Calumet Rd.
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 August 28, 2014, at 8:30 am.

*A. Hall, Clerk*