NOTICE OF REGULAR MEETING OF THE CALUMET PUBLIC WORKS AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on June 3, 2021. Said REGULAR MEETING shall be held at the Calumet Town Hall, 118 W. Second Street following the Board of Trustees Meeting. If you require special accommodations, 405-893-2323. AGENDA:

- 1. Meeting called to order and roll call.
- 2. Consider approval of minutes of the Regular Meeting held May 6, 2021.
- 3. Consider approval of claims, checks, and warrants for the month of May 2021.
- 4. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:
 - a. Consider, discuss, and interview applicants for the position of Part-Time seasonal employee of the Town of Calumet for the Public Works department and consider and discuss the employment, hiring and appointment of a Part-Time seasonal employee of the Town of Calumet for the Public Works department.
- 5. Consider reconvening into open session, with action, as necessary.
- 6. Consider taking action on the following:
 - a. Consider, discuss, and interview applicants for the position of Part-Time seasonal employee of the Town of Calumet for the Public Works department and consider and discuss the employment, hiring and appointment of a Part-Time seasonal employee of the Town of Calumet for the Public Works department.
- 7. Remarks and inquiries of the governing body members.
- 8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
- 9. Adjournment.

Posted at the Calumet Town Hall on Wednesday June 2, 2021 at 12:00 pm

Jill Ray, Secretary