

## **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 May 5, 2015. 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. Oath of office administer to Trustee 1, Bruce Wallace, (4 year term); Trustee 3, Mark Stanke, (4 year term); Trustee 4, Barbara Johnson, (2 year term); Trustee 5, Lacey Rowell, (4 year term) and Arnelda Hall, Town Clerk, (4 year term). Four year terms expire May, 2019; Two year term expires May, 2017.**
- 3. Nominations & election of Mayor/Chairman for a 2 year term that expires May, 2017.**
- 4. Nominations & election of Vice Mayor/Vice Chairman for a 2 year term that expires May, 2017.**
- 5. 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.**
- 6. Consider approval or amendment of minutes for the Regular Meeting held April 8, 2015, with action necessary.**
- 7. Consider approval of claims, checks, and warrants for the month of April, 2015.**
- 8. Consider and discuss report from Mickey Stratton, Town Treasurer, with action as necessary.**
- 9. Presentation by Tate Monroe concerning the Route 66 Mural Project, with action as necessary.**
- 10. Consider and discuss proposal submitted by Keith Weldon, School Supt., concerning the baseball infield renovation, with action as necessary.**
- 11. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 12. Consider and discuss report submitted by the Police Chief, with action necessary.**
- 13. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**

14. Consider and discuss replacing the fence around the cemetery, with action as necessary (Tabled from the Regular Meeting held April 8, 2015).
15. Consider and discuss new Bleachers for Ball Park area, with action as necessary (Tabled from the Regular Meeting held April 8, 2015).
16. Remarks and inquiries of the governing body members.
17. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
18. Adjournment.

Posted at the Calumet Town Hall on May 1, 2015, at 8:30 am.

---

Arnelda Hall, Town Clerk