

**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 5, 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 July 8, 2014, with action as necessary.
3. Consider approval of claims, checks, and warrants for the month of July, 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 Animal Control & Kennel, with action as necessary.
8. Consider and discuss report submitted by the Public Works Supt., with action as necessary.
9. Discussion and status of town projects by Cowan Group Engineering, with action as necessary.
  1. Townwide Drainage Evaluation
10. Consider and discuss Town-Owned Buildings, with action as necessary.
11. Consider entering into executive session for the purpose of the following: discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any individual salaried public office or employment pursuant to 25 O.S. 307 (B) (I).
12. Consider entering back into open session.
13. Consider taking action on matters discussed in executive session.
14. Consider approval of Estimate of Needs & Financial Statement of the Fiscal Year 2013-2014.
15. Remarks and inquiries of the governing body members.

**16. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**

**17. Adjournment.**

**Posted at the Calumet Town Hall on August 1, 2014, at 8:30 am.**

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**Arnelda Hall, Clerk**