

**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 October 5th, 2021. 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 September 7, 2021, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of September 2021, with action as necessary.
5. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
6. Consider and discuss report submitted by the Police Chief, with action as necessary.
7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
8. Consider and discuss the addition of members on the Parks Committee, with action as necessary.
9. Consider, discuss and approve going forward with a bidding package for new park equipment, with action as necessary.
10. Consider and discuss the approval of Scott Seyler to use the lagoons as a dump site for his septic business, with action as necessary.
11. Consider and discuss the approval of the contract with Insight screening services, with action as necessary.

12. Consider, discuss, and approve Ordinance 2021-02 to amend Town of Calumet Ordinance 15-216 Section A, also to add to the Police fine schedule for golf cart, UTV and ATV set at \$75.00, with action as necessary.

6. The intersection of Highway 270 and Main Street will be the only crossing point for ATV/UTV and golf carts.

13. Consider entering into executive session for the purpose of the following:

- 1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1) in reference to the following: evaluation of employee salaries with consideration of an increase, for the following employees:**
 - A. Drayton Morgan**
 - B. Jill Ray, including, but not limited to, the position of payroll clerk; and**
 - C. Brandon Smith and the position of volunteer firefighter.**
- 2. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).**
- 3. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O.S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.**

14. Consider reconvening into open session

15. Consider taking action on the following:

- 1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1) in reference to the following: evaluation of employee salaries with consideration of an increase, for the following employees:**
 - a. Drayton Morgan**

- b. Jill Ray, including, but not limited to, the position of payroll clerk;
and
- c. Brandon Smith and the position of volunteer firefighter.

- 2. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma; Case No. CV-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B (4).
- 3. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O.S. Section 307 B (3):
The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.

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 Monday October 4th, 2021, at 12:00 pm.

Jill Ray