

**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 June 5, 2018. 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 Special Meeting held May 8, 2018, with action as necessary.**
- 4. Consider approval or amendment of minutes for the Regular Meeting held May 3, 2018, with action as necessary.**
- 5. Consider approval of claims, checks, and warrants for the month of May 2018, with action as necessary.**
- 6. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.**
- 7. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 8. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 9. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 10. Consider and discuss replacing the tinhorn at 3rd and Calumet Road, with action as necessary.**
- 11. Consider and discuss the approval of the employee conduct code to be added to the employee handbook, with action as necessary.**

- 12. Consider and discuss the new application for licenses on the new strong beer and wine laws that go into effect 10-01-2018, with action as necessary.**
- 13. Consider and discuss adoption of Resolution No. 2018-05; a resolution for the Assignment of 9-1-1 Fees to 9-1-1 ACOG, with action as necessary.**
- 14. Consider and discuss the annual rate adjustment of 1.9% with OEMA, with action as necessary.**
- 15. Consider and discuss the agreement between Kenneth Dominic and the Town of Calumet, With action as necessary.**
- 16. Consider and discuss Signing the documents to join the Oklahoma Municipal Retirement Fund, with action as necessary.**
- 17. Consider and discuss the property at 109 & 113 N Calumet Road, liens have been filed, we now need to file a civil matter to foreclose on the liens, with action as necessary.**
- 18. Consider and discuss approval for Ordinance No. 2018-04 adopting an employee retirement system, defined contribution plan for the chief of police, with action as necessary.**
- 19. Remarks and inquiries of the governing body members.**
- 20. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 21. Adjournment.**

Posted at the Calumet Town Hall on Monday June 4, 2018, at 12:00 pm.

Jill Ray, Clerk