

**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 July 12, 2016. 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 June 7, 2016, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of June, 2016.**
- 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 report submitted by the Public Works Supt., with action as necessary.**
- 8. Consider and discuss report by Treasurer on Oklahoma Water Resources Board loan #FAP-04-0004-L with payoff amount \$186, 011.63, with action as necessary.**
- 9. Consider and discuss Interlocal Agreement with Canadian County for patching and repairing the road surface of the roadway defined as 122nd Street Northwest, east of US 270, incorporating approximately one-half mile of the defined roadway, with action as necessary.**
- 10. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.**
- 11. Consider and discuss change order #1 per Redlands Contracting, LLC and Cowan Engineering Group for Calumet CDBG Drainage Improvements, with action as necessary.**
- 12. Consider and discuss change order #2 per Redlands Contracting, LLC and Cowan Engineering Group for Calumet CDBG Drainage Improvements, with action as necessary.**
- 13. Consider and discuss Pay Application #2 submitted by Cowan Engineering for Redlands Contracting, LLC for Calumet CDBG Drainage Project, with action as necessary.**

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

A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any salaried public office or employee pursuant to 25 O.S. 307 (B) (I).

- 1. Consider and discuss Jason Barber's resignation as police officer as of May 5, 2016, with action as necessary.**
- 2. Consider and discuss appointment of Town Clerk, with action as necessary.**
- 3. Consider and discuss appointment of Court Clerk, with action as necessary.**
- 4. Consider and discuss hiring Deputy Clerk/Secretary, with action as necessary.**

15. Consider entering back into open session.

16. Consider taking action on matters discussed in executive session.

17. Consider and discuss 2016-2017 Lease Agreement between the Town of Calumet and Calumet Public Schools for the use of the Calumet Baseball & Softball Fields, with action as necessary.

18. Consider and discuss assigning a new signer for Water Deposit account at All Nations Bank to replace Arnelda Hall, with action as necessary.

19. Consider and discuss pre-bid meeting date and time to demolish Lots 4 and 5, Block 5, Todd's First Addition to the Town of Calumet, also known as 109 North Calumet Road, Calumet, OK, and Lots 6 and 7, Block 5, Todd's First Addition to the Town of Calumet, also known as 113 North Calumet Road, Calumet, OK, with action as necessary.

20. Consider and discuss eviction of owner from Lots 4 and 5, Block 5, Todd's First Addition to the Town of Calumet, also known as 109 North Calumet Road, Calumet, OK, with action as necessary.

21. Consider and discuss report submitted by the Chairman of the Planning Commission, with action as necessary.

22. Consider and discuss Daniel Tatro's resignation as building inspector as of June 21, 2016, with action as necessary.

23. Consider and discuss appointing Steve Snow as Zoning Administrator, with action as necessary.

24. Consider and discuss changing the dollar amount in 5-115 D from \$3,000 to \$12,000, with action as necessary.

25. Consider and discuss requirement of two signatures from Planning Commission members for building permits to be approved, with action as necessary.

26. Remarks and inquiries of the governing body members.

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

28. Adjournment.

Posted at the Calumet Town Hall on Friday, July 8, 2016 at 4:30 pm

Kelly Hobbs, Deputy Clerk