

**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 3, 2019. 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 5, 2019, with action as necessary.**
- 4. Consider approval or amendment of minutes for the Special Meeting held September 25, 2019, with action as necessary.**
- 5. Consider approval of claims, checks, and warrants for the month of September 2019, 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 report submitted by the parks committee, with action as necessary.**
- 11. Consider and discuss the Christmas party at the Elks Lodge, with catering from Alfredo’s, with action as necessary.**
- 12. Consider and discuss changes that need to be made to the employee’s handbook regarding the drug and alcohol policy, with action as necessary.**

- 13. Consider and discuss the bidding process on the garbage service, with action as necessary.**
- 14. Consider and discuss approval for purchase of transfer case for the engine truck, with action as necessary.**
- 15. Consider and discuss the amendment to 7-107 from \$25,000.00 to \$50,000.00 per changes in state statute, with action as necessary.**
- 16. Consider and discuss tabled from the September meeting the height regulations for C-A/R zoned property and what action needs to be taken to enforce the regulations, with action as necessary.**
- 17. Remarks and inquiries of the governing body members.**
- 18. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 19. Adjournment.**

Posted at the Calumet Town Hall on Wednesday October 2, at 12:00 pm.

Jill Ray, Clerk