

**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 3, 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 Regular Meeting held June 5, 2018, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of June 2018, 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 report submitted by the Planning Commission Administrator, with action as necessary.
9. Consider and discuss with the Chamber of Commerce the events for the Fun Run and approve any details needed, with action as necessary.
10. Consider and discuss the repair on the Town Hall roof, water damage to woman’s restroom, consider filing an insurance claim, with action as necessary.
11. Consider and discuss if any action has been made by Joe Weaver, Town Attorney, with annexing ONEOK, with action as necessary.

- 12. Consideration, discussion, and possible action to approve amendment No. 1 to the Sanitary Sewer Collection System agreement dated August 18, 2017, with action as necessary.**
- 13. Consider and take action with respect to a resolution of the Town of Calumet, Oklahoma (the "Town") approving action taken by the Calumet Public Works Authority (the "Authority") authorizing issuance, sale and delivery of its clean water SRF Promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease, as amended, pertaining to the water, sanitary sewer, and garbage systems; approving and authorizing a sales tax agreement; and containing other provisions related thereto, with action as necessary.**
- 14. Consider and discuss 2018-2019 Renewal Participation Agreement for OMAG Workers' Compensation Plan, with approval to apply \$10,157.00 from our Escrow Credit to pay the renewal of participation, with action as necessary.**
- 15. Consider and discuss the information received and corrected on the OMAG property insurance, with action as necessary.**
- 16. Consider entering into executive session for the purpose of the following:**
  - A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any public office or salaried employee pursuant to 25 O.S. 307 (B) (I).**
    - 1. Consider and discuss with Chief of Police Brian Huckabee about policy and procedure concerning the reserve division, with action as necessary.**
- 17. Consider entering back into open session.**
- 18. Consider taking action on matters discussed in executive session.**
- 19. Consider and discuss from June meeting replacing the tinhorn at 3<sup>rd</sup> and Calumet Road, with action as necessary.**
- 20. Consider and discuss adoption of Ordinance No. 2018-01 adopting an employee retirement system, defined contribution plan for the chief of police, with action as necessary.**
- 21. Consider and discuss adoption of Resolution No. 2018-04, a resolution of the Town of Calumet adopting by reference the trust indenture titled "Oklahoma Municipal Retirement Fund" and authorizing the Mayor and Clerk to execute the agreement, with action as necessary.**
- 22. Consider and discuss adoption of Ordinance No. 2018-02 amendment to current ordinance for the new Beer and Wine laws effective 10-01-2018, with action as necessary.**
- 23. Remarks and inquiries of the governing body members.**

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

**25. Adjournment.**

**Posted at the Calumet Town Hall on Monday July 2, 2018, at 12:00 pm.**

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**Jill Ray, Clerk**