

**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 March 4, 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. Consider approval or amendment of minutes for the Regular Meeting held February 4, 2021, with action as necessary.
3. Consider approval of claims, checks, and warrants for the month of February 2021, with action as necessary.
4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
5. Consider and discuss report submitted by the Police Chief, with action as necessary.
6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
7. Consider and discuss the price increase with Paycom, with action as necessary.
8. Consider and discuss approval of Audit Engagement Letter from Dillon & Associates, P.C., with action as necessary.
9. Consider and discuss placing the 2010 Ford Crown Victoria police cruiser on surplus, with action as necessary.
10. Consider and discuss placing the public Commits agenda item back on the agenda, with action as necessary.
11. Consider/Take action to approve and authorize the Mayor to read the Fair Housing Proclamation, with action as necessary.
12. Consider and discuss purchases that need to be made with the community businesses, with action as necessary.

13. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:

- A. Consider, discuss, and interview applicants for the position of Chief of Police of the Town of Calumet and consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet.**

14. Consider reconvening into open session, with action, as necessary.

15. Consider taking action on the following:

- A. Consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet, with action as necessary.**

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 Wednesday March 3, 2021 at 12:00 pm.

Jill Ray, Clerk