

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on January 8, 2019. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held December 4th, 2018.
3. Consider approval of claims, checks, and warrants for the month of December 2018.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider entering into executive session for the purpose of the following:
 - A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma, Case No. CJ-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B(4).
6. Consider reconvening into open session.
7. Consider taking action on the following:
 - A. Discussion concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma, Case No. CJ-2018-337, District Court of Canadian County, Oklahoma, with action as necessary.
8. Remarks and inquiries of the governing body members.
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
10. Adjournment.

Posted at the Calumet Town Hall on Monday January 7, 2019 at 12:00 pm

Jill Ray, Secretary