

## **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 June 2, 2015. 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 May 5, 2015, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of May, 2015.**
- 5. Discuss and consider whether Lots 4 and 5, Block 5, Todd’s First Addition to the Town of Calumet, also known as 109 North Calumet Road, Calumet, OK, is a hazard to the health or safety or welfare of the general public and should be declared dilapidated, with action as necessary, including, but not limited to, that the dilapidated buildings be torn down and removed.**
- 6. Discuss and consider whether Lots 6 and 7, Block 5, Todd’s First Addition to the Town of Calumet, also known as 113 North Calumet Road, Calumet, OK, is a hazard to the health or safety or welfare of the general public and should be declared dilapidated, with action as necessary, including, but not limited to, that the dilapidated buildings be torn down and removed.**
- 7. Consider and discuss report from Mickey Stratton, Town Treasurer, with action as necessary.**
- 8. Consider and take action on adopting Citizen Participation Plan for the proposed 2015 CDBG-CIP Project.**
- 9. Consider and take action on adopting Resolution to apply for the proposed 2015 CDBG-CIP Project.**
- 10. Consider and take action on adopting Residential Anti-Displacement & Relocation Assistance Plan for the proposed 2015 CDBG-CIP Project.**

11. Consider and take action on adopting Fair Housing Resolution for the proposed 2015 CDBG-CIP project.
12. Consider and take action on adopting Local Planning Activities Committee Establishment for the proposed 2015 CDBG-CIP Project.
13. Consider approval of design drawing submitted by, Kerr 3 Design Group, Inc., for extension of subsurface drainage system along the north side of Main Street, west of Freehome Avenue.
14. Consider and discuss request by Calumet Public Schools for sharing the cost (between Calumet Public Schools and the Town of Calumet) for the extension of the subsurface drainage system along the north side of Main Street, west of Freehome Avenue.
15. Consider and discuss mold testing done by Dirty Deeds on the Town Buildings located at 105 S Calumet Road & 107 S Calumet Road, with action as necessary.
16. Consider and discuss approval of the OMAG Worker's Compensation Plan, with action as necessary.
17. Consider and discuss report submitted by the Fire Chief, with action as necessary.
18. Consider and discuss report submitted by the Police Chief, with action necessary.
19. Consider and discuss report submitted by the Public Works Supt., with action as necessary.
20. Consider and discuss appointing a Trustee and Alternate Trustee to represent the Town of Calumet on the ACOG Board of directors, with action as necessary.
21. Consider approval of Contract for Administrative Services between the Town of Calumet and Millie Vance Incorporated, 16289 CDBG 2015 Storm Drainage Project.
22. 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).
23. Consider entering back into open session.
24. Consider taking action on matters discussed in executive session.
25. Remarks and inquiries of the governing body members.
26. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
27. Adjournment.

Posted at the Calumet Town Hall on May 29, 2015, at 8:30 am.

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