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 7, 2020. 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 June 4, 2020, with action as necessary.

3. Consider approval of claims, checks, and warrants for the month of June 2020, 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 service estimates for the repairs needed on PW#3, with action as necessary.

8. Consider and discuss report submitted by the Chamber of Commerce, with action as necessary.

9. Consider and discuss approval of the yearly school lease on the baseball & softball fields, with action as necessary.

10. Consider and discuss renewal of the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department, with action as necessary.

11. Consider and discuss dormant checking accounts, with action as necessary.

12. Remarks and inquiries of the governing body members.

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

14. Adjournment.

Posted at the Calumet Town Hall on Monday July 6, 2020 at 12:00 pm.

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Jill Ray, Clerk