

**NOTICE OF SPECIAL 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 SPECIAL MEETING on February 6, 2023. Said SPECIAL MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please notify the Town Office at 405-893-2323.

**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 approving and/or ratifying, by one motion or otherwise as the mayor may determine, the actions taken by the Board of Trustees at the Board’s meeting held on January 9, 2023, concerning the items on the agenda and the minutes for that meeting, with action, as necessary. The agenda and minutes for the Board’s meeting of January 9, 2023, are attached hereto.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the meeting held January 9, 2023, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of January 2023, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and /or postponement of proposals from Sutterfield Technologies for water billing accounting and E-Court software, with action as necessary.**

- 11. Remarks and inquiries of the governing body members.**
- 12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 13. Adjournment.**

**Posted at the Calumet Town Hall on Thursday, February 2, 2022, at 2:30 pm.**

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**Bailey Ross, Clerk**