

**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 a SPECIAL MEETING on February 13, 2019. Said SPECIAL 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 Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.
3. 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 officers or employee pursuant to 25 O.S. 307 B (1). Johnny Sanchez
 - b. Discussion concerning hiring a new water operator.
4. Consider reconvening into open session.
5. Consider taking action on the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
 - b. Discussion concerning hiring a new water operator.
6. Consider and discuss hiring Bruce Wallace as a contract laborer, with action as necessary.
7. Remarks and inquiries of the governing body members.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
9. Adjournment.

Posted at the Calumet Town Hall on Thursday February 7, 2019 at 4:00 pm.

Jill Ray, Clerk