

**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 December 6, 2016. 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 November 1, 2016, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of November, 2016.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 8. Consider and discuss report submitted by the Chairman of the Planning Commission, with action as necessary.**
- 9. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.**
- 10. Consider entering executive session for the purpose of the following:**
  - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Robert Baysinger pursuant to 25 O.S. 307 (B) (I).**
- 11. Consider reconvening into open session.**
- 12. Consider acting on the following:**

- A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Robert Baysinger.**
- 13. Consider approval of Ordinance No. 2016-03; an ordinance amending the Code of Ordinance, Section 2, 307, (C) setting the salary for the office of the Town Treasurer.**
  - 14. Consider and discuss which days to close the Town Hall for Christmas and New Year's Day, with action as necessary.**
  - 15. Consider and discuss adoption of Resolution No. 2016-01; a resolution for the Assignment of 9-1-1 Fees to 9-1-1 ACOG, with action as necessary.**
  - 16. Remarks and inquiries of the governing body members.**
  - 17. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
  - 18. Adjournment.**

**Posted at the Calumet Town Hall on Friday, December 2, 2016 at 12:00 p.m.**

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**Kelly Hobbs, Clerk**