

**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 September 5, 2017. 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 August 1, 2017, with action as necessary.
4. Consider approval or amendment of minutes for the Special Meeting held August 7, 2017, with action as necessary.
5. Consider approval of claims, checks, and warrants for the month of August 2017.
6. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.
7. Consider and discuss report submitted by the Police Chief, with action as necessary.
8. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
9. Consider and discuss disposal agreement with David Hoffman, dba DHP-S Inc. in regard to sewage lagoon dumping, tabled from August with action as necessary.
10. Consider and discuss adoption of Resolution No. 2017-02; a resolution for the Assignment of 9-1-1 Fees to 9-1-1 ACOG, with action as necessary.
11. Consider and discuss adoption of Resolution No. 2017-03; a resolution for APPROVING ACTION TAKEN BY THE CALUMET PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE WATER, SANITARY SEWER, AND GARBAGE SYSTEMS; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

12. 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
13. Consider reconvening into open session
14. Consider taking action on the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
15. Consider and discuss amount paid toward insurance premiums for employees, tabled from August, with action as necessary.
16. Consider and discuss write off policy for utility accounts, tabled from August with action as necessary.
17. Consider and discuss approval for Jill Ray to attend a training seminar at the Oklahoma Municipal Clerks Annual Conference, October 18-20,2017 in Stillwater free of charge, With action as necessary.
18. Remarks and inquiries of the governing body members.
19. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
20. Adjournment.

Posted at the Calumet Town Hall on Friday, September 1, 2017, at 12:00 pm.

Jill Ray, Clerk