

**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 November 7, 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 October 3, 2017, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of October 2017, with action as necessary.**
- 5. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consider and discuss annual stipend for the Volunteer Firefighters, 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 the update on the progress of the sanitary sewer system evaluation, with action as necessary.**
- 10. Consider and discuss the renewal of the lease with Kim Haydon at Rusty Daisy, with action as necessary.**
- 11. Consider and discuss approval to switch cellular phone providers from AT&T to Verizon with an addition to the plan of 2 Apple Ipads for the police department for the OLETS program that will enable the officers to run tags and driver’s licenses, with action as necessary.**

12. Consider and discuss approval of state mandated training for the police department – “The Behavioral Analysis Interview Technique” that will account for 24 hours of CLEET course credits, the cost will be \$200.00 per officer, with action as necessary.
13. Consider and discuss the approval of the additional \$5750.00 M&M Wrecking charged for the cost of unknown conditions, with action as necessary.
14. Consider and discuss the repair or removal of the park pavilion, with action as necessary.
15. Consider and discuss replacing the sidewalk on North Calumet Road from Main to Todd on the West side of Highway 270, with action as necessary.
16. Consider and discuss what the town is in need of, that can be accepted as a donation from Cheniere Pipeline, with action as necessary.
17. Consider approval of 2018 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Works Authority, with action as necessary.
18. Consider and discuss awarding Christmas Bonus to Town employees, with action as necessary.
19. Consider and discuss the value amount (Blue book is \$2500.00-\$3200.00) for the surplus police car (2010 Ford Crown Vic) and what should be the starting bid, with action as necessary.
20. Consideration, discussion and possible action to approval for a survey to find easement on Lawless property on West Forth street between Highway 270 and Flynn Street, with action as necessary.
21. Consider and discuss, tabled from the October meeting, that any free training seminars employees request to attend be approved by the Mayor, with action as necessary.
22. Consider and discuss the addition of street lights, with action as necessary.
23. Consider and discuss looking at the bids for a IT company for computer maintenance, with action as necessary.
24. Consider entering into executive session for the purpose of the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation, pursuant to 25 O.S. 307 (B) (I).
25. Consider reconvening into open session.
26. Consider taking action on the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation.

27. Consider and discuss, tabled from October meeting, the police pension and retirement system that is in our ordinances 2-520/522 to be put into effect immediately for our Police Department staff, with consideration of back pension and retirement owed, with action as necessary.

28. Remarks and inquiries of the governing body members.

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

30. Adjournment.

Posted at the Calumet Town Hall on November 5, 2017, at 12:00 pm.

Jill Ray, Clerk