

**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 1, 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. Consider entering Public Hearing for the purpose of the following:**
 - A. Final Performance Report on FY-15 CDBG #16289; Drainage Improvements Project.**
 - B. Consider final pay application from Redlands Contracting for work on CDBG Drainage Improvement Project, with action as necessary.**
 - C. Consider final invoice from Cowan Engineering for services on CDBG Drainage Improvements Project, with action as necessary.**
 - D. Consider final acceptance of CDBG # 16289; Drainage Improvements Project and authorizing the Mayor to sign closeout documents, with action as necessary.**
- 3. Consider reconvening into open session.**
- 4. 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.**
- 5. Consider approval or amendment of minutes for the Regular Meeting held October 6, 2016, with action as necessary.**
- 6. Consider approval of claims, checks, and warrants for the month of October, 2016.**
- 7. Consider and discuss finding the property located at Lots 13-16, Block 3, Todd’s 3rd Addition also known as, 122 South Taft a/k/a 122 W. 2nd St. a public nuisance and abatement process, with action as necessary.**

8. Consider and discuss report submitted by the Fire Chief, with action as necessary.
9. Consider and discuss annual stipend for the Volunteer Firefighters, with action as necessary.
10. Consider and discuss report submitted by the Police Chief, with action as necessary.
11. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
12. Consider and discuss report submitted by the Chairman of the Planning Commission, with action as necessary.
13. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.
14. Consider and discuss renewal of Water Lease Agreements, with action as necessary.
15. Consider entering into executive session for the purpose of the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Nicole Atkinson pursuant to 25 O.S. 307 (B) (I).
16. Consider reconvening into open session.
17. Consider taking action on the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Nicole Atkinson.
18. Consider approval of 2017 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Works Authority, with action as necessary.
19. Consider and discuss awarding Christmas Bonus to Town employees, with action as necessary.
20. Discussion of Annual Christmas Dinner, with action as necessary.
21. Remarks and inquiries of the governing body members.
22. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
23. Adjournment.

Posted at the Calumet Town Hall on Friday, October 28, 2016 at 4:30 p.m.

Kelly Hobbs, Clerk