

**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 October 3, 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 September 5, 2017, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of September 2017, with action as necessary.**
- 5. Consider and discuss report submitted by the Fire Department Secretary, 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. Consideration, discussion and possible action on accepting the proposal for the Sanitary Sewer Evaluation and Recommendation from Cowan Group Engineering dated August 18, 2017, with action as necessary**
- 9. Consider and discuss free training seminars that employees request to attend be approved by the Mayor, with action as necessary.**
- 10. Discussion of Annual Christmas Dinner, with action as necessary.**
- 11. Consider and discuss the holiday in November (Veteran’s Day) to be observed on Friday November 10, 2017. We have Municipal Court on Monday November 13, 2017, with action as necessary.**

12. Consider and discuss use of a credit/debit card machine for a source of payment, with action as necessary.
13. Consider approval or amendment of minutes for the Regular Meeting held September 5, 2017 that the \$75.00 increase in insurance premiums for employees be effective immediately, with action as necessary.
14. Consider entering into executive session for the purpose of the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Jill Ray, pursuant to 25 O.S. 307 (B) (I).
15. Consider reconvening into open session.
16. Consider taking action on the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Jill Ray.
17. Consider and discuss 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.
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 Monday October 2, 2017, at 12:00 pm.

Jill Ray, Clerk