

**NOTICE OF SPECIAL 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 a SPECIAL MEETING on October 29, 2018. Said SPECIAL 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 Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.**
- 3. Consider and discuss the approval of the resolution 2018-05 to apply for a grant for the police department to receive a new vehicle, with action as necessary.**
- 4. Consider and discuss the approval of the signature of the Mayor and Town Clerk on the grant for the police department, with action as necessary.**
- 5. Consider and discuss to adopt Ordinance 2018-03 --Section 5-901, All in Chapter 9 of the code of the Town of Calumet, Oklahoma, Concerning the pipeline permit fees and permit regulations, with action as necessary.**
- 6. Remarks and inquiries of the governing body members.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 8. Adjournment.**

Posted at the Calumet Town Hall on Tuesday October 25, 2018 at 12:00 pm.

Jill Ray, Clerk