

**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 February 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 January 4, 2017, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of January, 2017.**
- 5. Consider and discuss front and rear yard setback to be determined on building permits, with action as necessary.**
- 6. Consider and discuss appointing Bob Reese as Building Inspector, with action as necessary.**
- 7. Consider and discuss building, electrical, and plumbing permit fees, with action as necessary.**
- 8. Consider and discuss approval of building permit IH-2017-02, with action as necessary.**
- 9. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 10. Discussion of ongoing engineering projects by Cowan Group Engineering, 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 Police Chief, with action as necessary.**

- 13. Consider and discuss approval of Interlocal Cross-commissioning Agreement with the Canadian County Sheriff's Office, with action as necessary.**
- 14. Consider and discuss approval of Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office for jail fees, with action as necessary.**
- 15. Consider and discuss raising the warrant fee, with action as necessary.**
- 16. Consider and discuss appointing Kenneth Dominic as Judge for the Calumet Municipal Court, for a two-year term beginning February 12, 2017, with action as necessary.**
- 17. Consider entering into executive session for the purpose of the following:**
  - A. Confidential communications between the Calumet Board of Trustees and its attorney concerning pending investigation, claim, or action upon advice of its attorney that disclosure will seriously impair the ability of the Town of Calumet to process the claim or conduct a pending investigation, litigation or proceeding in the public interest pursuant to 25 O.S. Section 307(B)(4)**
- 18. Consider reconvening into open session.**
- 19. Consider taking action on the following:**
  - A. Pending investigation, claim, or action discussed in executive session.**
- 20. Consider and discuss Security/Surveillance System for City Hall, 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 Monday, February 6, 2017 at 12:00 pm.**

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**Kelly Hobbs, Clerk**