

**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 April 8, 2015. 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 March 3, 2015, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of March, 2015.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 6. Consider application submitted by Joey Messner for firefighter, with action as necessary.**
- 7. Consider and discuss report submitted by the Police Chief, with action necessary.**
- 8. Consider and discuss building in Todd’s First Addition, Block 5, Lots 4 & 5, 109 N Calumet Road, with action as necessary (Tabled from the Regular Meeting held March 3, 2015).**
- 9. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**
- 10. Consider and discuss replacing the fence around the cemetery, with action as necessary (Tabled from the Regular Meeting held March 3, 2015).**
- 11. Consider and discuss new Bleachers for Ball Park area, with action as necessary (Tabled from the Regular Meeting held March 3, 2015).**
- 12. Remarks and inquiries of the governing body members.**

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

**14. Adjournment.**

**Posted at the Calumet Town Hall on April 3, at 8:30 am.**

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**Arnelda Hall, Town Clerk**