

**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 3, 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 Regular Meeting held October 6, 2015 and Special Meeting held October 14, 2015, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of October, 2015.**
- 5. Consider accepting resignation submitted by Trustee Wallace, with action as necessary.**
- 6. Discuss and consider whether Lots 4 and 5, Block 5, Todd’s First Addition to the Town of Calumet, also known as 109 North Calumet Road, Calumet, OK, is a hazard to the health or safety or welfare of the general public and should be declared dilapidated, with action as necessary, including, but not limited to, that the dilapidated buildings be torn down and removed (Tabled from Regular Meeting held October 6, 2015).**
- 7. Review and discussion of 2015 Calumet CDBG Drainage Improvements contract and bonds. Take action to authorize Mayor to execute contract and bonds subject to approval by Cowan Group Engineering and Town Attorney.**
- 8. Discussion and status of town projects by Cowan Group Engineering, with action as necessary.**
- 9. Review and discuss inspector agreement for 2015 Calumet CDBG Drainage Improvements Project. Take action to authorize Mayor to execute agreement.**
- 10. Consider and discuss rental property located at 105 S Calumet Road, with action as necessary.**

11. Consider and discuss report submitted by the Fire Chief, with action as necessary.
12. Consider and discuss annual stipend for the Volunteer Firefighters, with action as necessary.
13. Consider and discuss report submitted by the Police Chief, with action necessary.
14. Consider and discuss report submitted by the Public Works Supt., with action as necessary.
15. Consider and discuss procedures for building permits/Zoning, with action as necessary.
16. Consider approval of 2016 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Authority, with action as necessary.
17. Consider entering into executive session for the purpose of the following: A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any salaried public office or employee pursuant to 25 O.S. 307 (B) (I).
18. Consider entering back into open session.
19. Consider taking action on matters discussed in executive session.
20. Consider awarding Christmas Bonus to Town employees, with action as necessary.
21. Discussion of Annual Christmas Dinner, with action as necessary.
22. Remarks and inquiries of the governing body members.
23. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
24. Adjournment.

Posted at the Calumet Town Hall on October 30, 2015, at 8:30 am.

Arnelda Hall, Clerk

