

## **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 August 4, 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 July 7, 2015, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of July, 2015.**
- 5. 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.**
- 6. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 7. Consider and discuss report submitted by the Police Chief, with action necessary.**
- 8. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**
- 9. Discussion with Cowan Group Engineering on Town Projects, with action as necessary.**
- 10. Consider approval of Ordinance No. 2015-02; an ordinance of the Town of Calumet, amending Section 5-602; Housing Discrimination Acts Prohibited, with action as necessary.**
- 11. Consider and discuss replacing the Z925A John Deere Zero Cut 60 inch lawn mower, with action as necessary (Table from the Regular Meeting held July 7, 2015).**

12. Consider approval of 2015-2016 Estimate of Needs and Financial Statement of the Fiscal Year 2014-2015, with action as necessary.
13. Discuss and approval of changing the Employee Policy Manual, Employment Status 1. Probation Period and 2. Regular Employment from six months to ninety days, with action as necessary.
14. Remarks and inquiries of the governing body members.
15. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
16. Adjournment.

Posted at the Calumet Town Hall on July 31, 2015, at 8:30 am.

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Arnelda Hall, Clerk