

**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 5, 2018. 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 7, 2018, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of March 2018, with action as necessary.**
- 5. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 8. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 9. Consider and discuss the approval of the employee conduct code to be added to the employee handbook, with action as necessary.**
- 10. Consider and discuss the approval of removal and replacement of the old playground equipment, with action as necessary.**
- 11. Consider and discuss placing a policy on who views the video surveillance, with action as necessary.**
- 12. Consider and discuss purchasing 4 hand held radios for the fire department, with action as necessary.**

- 13. Consider and discuss purchasing the food for the fish fry dinner not to exceed \$1500.00, with action as necessary.**
- 14. Consider and discuss purchasing 5 replacement SCBA bottles to replace the expired that need to be disposed, with action as necessary.**
- 15. Consider and discuss accepting any amendments/corrections to the policy and procedure manual for the Calumet Police Department, with action as necessary.**
- 16. Consider and discuss joining OMRP for Police Chief Brian Huckabee's retirement policy, with action as necessary.**
- 17. Consider and discuss appointing a physician or clinic for the Police officers to have a physical-medical examination, the guidelines state "the participating municipality may send their applicant to any licensed physician of their selection", with action as necessary.**
- 18. Consider and discuss the payments for the Oklahoma Police Pension and Retirement System with the Treasurer with a start date of 04/01/2018, with action as necessary.**
- 19. Consider and discuss approval for a new computer for the Town Clerk, with action as necessary.**
- 20. Remarks and inquiries of the governing body members.**
- 21. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 22. Adjournment.**

Posted at the Calumet Town Hall on Wednesday April 4, 2018, at 12:00 pm.

Jill Ray, Clerk