

**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 July 5, 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 June 6, 2017, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of June, 2017.**
- 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. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.**
- 9. Consider and discuss increasing amount paid toward insurance premiums for employees, tabled from June, with action as necessary.**
- 10. Consider and discuss drainage work in Southwest area of Town, tabled from June, with action as necessary.**
- 11. Consider and discuss approval of lease agreement with Calumet Public Schools, with action as necessary.**

- 12. Consider and discuss repairing lights at the Town park, tabled from June, with action as necessary.**
- 13. Consider and discuss annual inspection of storm siren, with action as necessary.**
- 14. Consider and discuss 2017-2018 Renewal Participation Agreement for OMAG Workers' Compensation Plan, with action as necessary.**
- 15. Consider and discuss purchase of new vehicle for the Police Department, with action as necessary.**
- 16. Consider and discuss mechanical and roofing license fees, with action as necessary.**
- 17. Consider and discuss electrical, plumbing, mechanical, and roofing permit fees, with action as necessary.**
- 18. Consider and discuss appointment of Town Clerk and Court Clerk, with action as necessary.**
- 19. Consider and discuss adding Jill Ray as signer on Water Deposit account, with action as necessary.**
- 20. Consider and discuss approval of New Official, OCEA Basic Code, Municipal Clerk & Treasurer, Court Clerk Orientation, and Day with DPS training for Jill Ray, with action as necessary.**
- 21. Consider and discuss approval of new bid from IEP Security, with action as necessary.**
- 22. Consider and discuss placement of security cameras, with action as necessary.**
- 23. Consider and discuss who is first and second call and has remote access to security system, with action as necessary.**
- 24. Consider and discuss adding a line and purchasing two cell phones on AT&T account, with action as necessary.**
- 25. Consider and discuss flowerbed in front of the Town Hall, with action as necessary.**
- 26. Consider and discuss changes to Travel/Training Policy, with action as necessary.**
- 27. Consider and discuss contracts with Next Level for the Calumet Cemetery, with action as necessary.**
- 28. Consider and discuss starting bid process to demolish Lots 4 and 5, Block 5, Todd's First Addition of the Town of Calumet, also known as 109 North Calumet Road and Lots 6 and 7, Block 5, Todd's First Addition of the Town of Calumet, also known as 113 North Calumet Road, with action as necessary.**
- 29. Consider and discuss rehabbing the basketball court at the Town park, with action as necessary.**

30. Remarks and inquiries of the governing body members.

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

32. Adjournment.

Posted at the Calumet Town Hall on July 3, 2017, at 12:00 pm.

Kelly Hobbs, Clerk