

**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 December 2, 2014. 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 October 7, 2014 and minutes of Regular Meeting held November 5, 2014, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of November, 2014.
5. Consider and discuss report submitted by the Fire Chief, with action as necessary.
6. Consider and discuss report submitted by the Police Chief, with action necessary.
7. Consider and discuss changing the park hours, with action as necessary.
8. Consider approval of Interlocal Governmental Cooperation Agreement between the Town of Calumet and City of El Reno for animal euthanization, with action as necessary.
9. Consider and discuss report submitted by the Public Works Supt., with action as necessary.
10. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.
11. Consider approval of Right-of-Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation, Project Number – J/P27105 (004), with action as necessary.
12. Consider approval of Resolution No. 2014-03; a resolution giving notice of a Municipal General Election, April, 2015.
13. Remarks and inquiries of the governing body members.