

**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 March 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 February 3, 2015 and Special Meeting held February 19, 2015, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of February, 2015.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
 - A. Purchase of Pressure Washer**
 - B. Repairs – Rescue Truck**
 - C. Purchase of Plastic Eggs/Candy for Annual Easter Egg Hunt**
- 6. Consider and discuss report submitted by the Police Chief, with action necessary.**
 - A. Purchase of wireless microphones for the police portable radios**
 - B. Animal Control Officer**
- 7. Consider and discuss building in Todd’s First Addition, Block 5, Lots 4 & 5, with action as necessary.**
- 8. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**
- 9. Consider and discuss replacing the fence around the cemetery, with action as necessary.**
- 10. Consider and discuss proposal submitted by Next Level Landscaping for mowing the cemetery, with action as necessary.**
- 11. Consider and discuss new Bleachers for Ball Park area, with action as necessary.**

12. Consider and discuss modification of the Town of Calumet Employee Policy Manual, with action as necessary.
13. Remarks and inquiries of the governing body members.
14. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
15. Adjournment.

Posted at the Calumet Town Hall on February 27, at 8:00 am.

Arnelda Hall, Town Clerk