

**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 October 2nd, 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 and discuss appointment of eligible resident of the Town of Calumet to fill the vacancy on the Board of Trustees, with action as necessary.
4. Consider approval or amendment of minutes for the Regular Meeting held September 5th, 2018, with action as necessary.
5. Consider approval of claims, checks, and warrants for the month of September 2018, with action as necessary.
6. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.
7. Consider and discuss report submitted by the Police Chief, with action as necessary.
8. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
9. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.
10. Consider and discuss Michael Taylor giving an update on the progress of the sewer development, with action as necessary.
11. Consider and discuss hiring a part time police officer for animal control, with action as necessary.
12. Consider and discuss approving to apply for a visa municipal credit card, that will be in the Town of Calumet name and not an individual, with action as necessary.

13. Consider and discuss the new marijuana laws and adding regulations to our town ordinances, with action as necessary.
14. Consider and discuss placing a pipeline permit fee in our town ordinances, with action as necessary.
15. Consider and discuss to adopt Ordinance 2018-03 --Section 5-901, All in Chapter 9 of the code of the Town of Calumet, Oklahoma, Concerning the pipeline permit fees and permit regulations, with action as necessary.
16. Consider and discuss adopting the updated Fair Housing Ordinance to add to the Town of Calumet Code of Ordinances in Chapter 6 "Fair Housing", with action as necessary.
17. Consider and discuss the approval of the contract and payment with Millie Vance Incorporated, with action as necessary.
18. Consider and discuss the roofing bids received for the property on Calumet Road, with action as necessary.
19. Consider and discuss the Christmas party choices and make a decision to place a deposit and get date set, with action as necessary.
20. Consider entering into executive session for the purpose of the following:
 - A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any public office or salaried employee pursuant to 25 O.S. 307 (B) (I). Brian Huckabee, Robert Baysinger, Johnny Sanchez, Jeff Miller, Jill Ray, Nicole Atkinson, Margaret Stratton and Laura Sessions.
21. Consider entering back into open session.
22. Consider and discuss the employment hiring, appointment promotion, discipline or resignation of Brian Huckabee, Robert Baysinger, Johnny Sanchez, Jeff Miller, Jill Ray, Nicole Atkinson, Margaret Stratton and Laura Sessions, with action as necessary.
23. Remarks and inquiries of the governing body members.
24. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
25. Adjournment.

Posted at the Calumet Town Hall on Monday October 1st, 2018, at 12:00 pm.

Jill Ray, Clerk