

**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 June 6, 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 May 2, 2017, with action as necessary.**
- 4. Consider approval or amendment of minutes for the Special Meeting held May 15, 2017, with action as necessary.**
- 5. Consider approval of claims, checks, and warrants for the month of May, 2017.**
- 6. Consider and discuss report submitted by the Fire Chief, 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. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.**
- 10. Consider and discuss Security/Surveillance System for City Hall, tabled from May, with action as necessary.**
- 11. Consider and discuss policy related to time recording for vacation and sick leave, tabled from May, with action as necessary.**
- 12. Consider and discuss approval of appointment of Bruce Wallace as a reserve officer, tabled from May, with action as necessary.**

- 13. Administer oath of office to appointed Planning Commission member, Wayne Schwab, for remainder of two (2) year term, ending September 1, 2018.**
- 14. Consider and discuss appointing Barbara Johnson, Ann Davis, Henry Haley, Anita Gibbins, and Jessica Lawless to the Cemetery Committee, with action as necessary.**
- 15. Consider and discuss allowing \$1600.00 for movie license, projector, screen, and supplies to show indoor movies, with action as necessary.**
- 16. Consider and discuss appointing Terry Brungardt as Emergency Management Director, with action as necessary.**
- 17. Consider and discuss approval of Animal Control agreement with the City of Geary, with action as necessary.**
- 18. Consider and discuss approval of lease agreement with Calumet Public Schools, with action as necessary.**
- 19. Consider entering into executive session for the purpose of the following:**
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee pursuant to 25 O.S. 307 (B) (I).**
- 20. Consider reconvening into open session.**
- 21. Consider taking action on the following:**
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.**
- 22. Consider and discuss Ordinance No. 2017-05, amending Part 5, Building Regulations, Sections 5-101 A., 5-118, 5-119, 5-201, 5-302, and Part 5 Chapter 5, of the Code of Ordinances of the Town of Calumet, with action as necessary.**
- 23. Consider and discuss Ordinance No. 2017-06, amending Part 3, Alcoholic Beverages Section 3-201: Nonintoxicating Beverages, of the Code of Ordinances of the Town of Calumet, with action as necessary.**
- 24. Consider and discuss Ordinance No. 2017-07, amending Part 4, Animal Regulations, of the Code of Ordinances of the Town of Calumet by adding Sections 4-121, 4-122, 4-123, and 4-124, with action as necessary.**
- 25. Consider and discuss increasing amount paid toward insurance premiums for employees, with action as necessary.**
- 26. Consider and discuss drainage work in Southwest area of Town, with action as necessary.**
- 27. Consider and discuss changing the date of the regular meeting of the Board of Trustees in July to Tuesday, July 11, 2017, with action as necessary.**

28. Consider and discuss repairing lights at the Town park, with action as necessary.

29. Remarks and inquiries of the governing body members.

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

31. Adjournment.

Posted at the Calumet Town Hall on June 5, 2017, at 12:00 pm.

Kelly Hobbs, Clerk