

**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 September 5th, 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. Consider and discuss resignation of Mahgan Muskett from the Board of Trustees, with action as necessary.
3. Consider and discuss appointment of eligible resident of the Town of Calumet to fill the vacancy on the Board of Trustees created by the removal of Mahgan Muskett from the Board, with action as necessary.
4. 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.
5. Consider approval or amendment of minutes for the Regular Meeting held August 2nd, 2018, with action as necessary.
6. Consider approval or amendment of minutes for the Special Meeting held August 2nd, 2018 with action as necessary.
7. Consider approval of claims, checks, and warrants for the month of August 2018, with action as necessary.
8. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.
9. Consider and discuss report submitted by the Police Chief, with action as necessary.
10. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
11. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.

12. Consider and discuss approving Heather Fletcher to be on the parks committee, with action as necessary.
13. Consider and discuss reimbursement to Trustee Snow for himself, Kaci Snow-Chamber of Commerce, Alicia Nitzel-Fire Department to attend a OML Workshop “Winning With Grants”, with action as necessary.
14. Consider and discuss the police car take home policy, with action as necessary.
15. Consider and discuss if the Town would like to give the reserve officers keys to the front door, the police door or just the code to the west door, with action as necessary.
16. Consider and discuss giving the reserve officers alarm codes, with action as necessary.
17. Consider and discuss what should happen with the Chase credit card with Bruce Wallace’s name on it, with action as necessary.
18. Consider and discuss having GPS placed on all Town owned vehicles, with action as necessary.
19. Consider and discuss the bids received for the repairs on the Town Hall roof, with action as necessary.
20. Consider and discuss the changes made to the audit information sent from Dillon & Associates, with action as necessary.
21. Consider and discuss rescheduling the OMAG training for the trustee’s, with action as necessary.
22. Consider and discuss signing the 2017-2018 audit paperwork to be filed at the County Courthouse, 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 Tuesday September 4, 2018, at 12:00 pm.

Jill Ray, Clerk