

**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 November 5, 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. Consider appointment of citizen to the Board of Trustees to fill office vacated by Lacey Rowell for failure to complete training in the time required pursuant to Title 11, Section 8-114 of the Oklahoma Statutes.
3. Consider appointment of citizen to the Board of Trustees to fill office vacated by Mark Stanke for failure to complete training in the time required pursuant to Title 11, Section 8-114 of the Oklahoma Statutes.
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 September 2, 2014, with action as necessary.
6. Consider approval or amendment of minutes for the Regular Meeting held October 5, 2014 and Special Meeting held October 1, 2014, with action as necessary.
7. Consider approval of claims, checks, and warrants for the month of October, 2014.
8. Consider approval of building permit submitted by Moore's Farm Service Center, with action as necessary.
9. Consider and discuss report submitted by the Fire Chief, with action as necessary.
10. Consider and discuss application submitted by Drayton Morgan for firefighter, with action as necessary.
11. Consider and discuss annual stipend for the Volunteer Firefighters, with action as necessary.