

**NOTICE OF SPECIAL 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 a SPECIAL MEETING on April 17, 2017. Said SPECIAL MEETING shall be held at 5:30 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. Administer oath of office to Trustee 1, Terry Brungardt, Two (2) year term; Trustee 2, Mahgan Muskett, Four (4) year term; Trustee 4, Steve Snow, Four (4) year term; Treasurer, Margaret Stratton, Four (4) year term; and Town Clerk, Kelly Hobbs, Two (2) year term. Four (4) year terms expire May, 2021; Two (2) year term expires May, 2019.**
- 3. Nominations & election of Mayor/Chairman for a Two (2) year term that expires May, 2019.**
- 4. Nominations & election of Vice Mayor/Vice Chairman for a Two (2) year term that expires May, 2019.**
- 5. Appointment of primary and alternate delegate(s) to ACOG Board of Directors and Garber-Wellington Association Policy Committee, with action as necessary.**
- 6. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.**
- 7. Remarks and inquiries of the governing body members.**
- 8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 9. Adjournment.**

**Posted at the Calumet Town Hall on April 12, 2017, at 12:00 pm.**

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**Kelly Hobbs, Clerk**