

**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 July 7, 2015. 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 June 2, 2015, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of June, 2015.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 6. Consider application submitted by Tanner Hood for firefighter, with action as necessary.**
- 7. Consider and discuss report submitted by the Police Chief, with action necessary.**
- 8. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**
- 9. Consider and discuss replacing the Z925A John Deere Zero Cut 60 inch lawn mower, with action as necessary.**
- 10. Consider approval of the Interlocal Agreement for Holding Prisoners between the Canadian County Sheriff’s Office and the Town of Calumet covering the period from July 1, 2015 to June 30, 2016, with action as necessary.**
- 11. 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).**
- 12. Consider entering back into open session.**

13. Consider taking action on matters discussed in executive session.

14. Remarks and inquiries of the governing body members.

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

16. Adjournment.

Posted at the Calumet Town Hall on July 2, 2015, at 8:30 am.

Arnelda Hall, Clerk