

**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 7, 2016. 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 3, 2016, with action necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of May, 2016.**
- 5. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action necessary.**
- 7. Consider and discuss report submitted by the Public Works Supt., with action as necessary.**
- 8. Consider and discuss Jeff Miller probation status with action necessary (Hired Date 1-25-16)**
- 9. Consider and discuss Kelly Hobbs probation status, with action as necessary (Hired Date 1-13-16).**
- 10. Consider and discuss renewal of Agreement for the Rusty Daisy, with action necessary.**
- 11. Consider and discuss OMAG Workers Compensation 2016-2017 Renewal Participation Agreement for Town of Calumet, with action necessary.**
- 12. Discuss and consider ratification of solid waste hauling and disposal agreement with Oklahoma Environmental Management Authority, with action necessary.**

13. Consider and discuss report submitted by the Chairman of the Planning Commission, with action as necessary.
14. Consider and discuss 750 ft shortage exception for future site of Snyder Electric, Ordinance 12-277 Section A paragraph 1, with action necessary.
15. Consider and discuss drainage along 122nd St. (Ben Morgan), with action necessary.
16. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.
17. Consider and discuss credit card machine for the Town office, with action as necessary.
18. Consider and discuss taking bid on the following surplus items: 1985 Chevy P/U Vin# 0980, 2006 Ford Crown Vic Vin# 0229, 1999 ½ ton Chevy P/U Vin#3188, these items were declared surplus 5-5-14, with action necessary.
19. Consider entering into executive session for the purpose of the following:
 - (A) Discussion concerning employment/ hiring Robert Beysinger as police officer for the Town of Calumet, pursuant to 25 O.S. 307 (B) (I).
20. Consider entering back into open session.
21. Consider taking action with regard to the employment/hiring of Robert Beysinger as police office for the Town of Calumet.
22. Consider and discuss schedule of permit fees, with action necessary.
23. Consider declaration of properties to be detrimental to the health, benefit, and welfare of the public & community, or a hazard to traffic, or a fire hazard to the property, with action necessary. Properties located at 425 S Freehome; 121 N Garfield; 718 W Main; and 122 S Taft.
24. Remarks and inquiries of the governing body members.
25. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
26. Adjournment.

Posted at the Calumet Town Hall on Friday June 2, 2016 at 4:30 p.m.

Arnelda Hall, Clerk

