

**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 12, 2016. Said SPECIAL MEETING shall be held at 5:00 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. Presentation from Jack Stewart, County Commissioner, concerning the agreement & invoices for the railroad improvements at Calumet Road, Calumet, Canadian County, with action as necessary.**
- 4. Consider and discuss Bruce Wallace, Public Works, Supt., report concerning purchasing some pumps for the lift stations, with action as necessary.**
- 5. Consider entering into executive session for the purpose of the following: A. Discussion concerning employment hiring, appointment, promotion, discipline or resignation of any salaried office or employee pursuant to 25 O.S. 307 (B) (I).**
- 6. Consider entering back into open session.**
- 7. Consider taking action on matters discussed in executive session.**
- 8. Remarks and inquiries of the governing body members.**
- 9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 10. Adjournment.**

Posted at the Calumet Town Hall on April 6, 2016, at 8:30 am.

Arnelda Hall, Clerk