

**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 7th, 2018. 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 October 2nd, 2018, with action as necessary.
4. Consider approval or amendment of minutes for the Special Meeting held October 29th, 2018, with action as necessary.
5. Consider approval of claims, checks, and warrants for the month of October 2018, with action as necessary.
6. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.
7. Consider and discuss annual stipend for the Volunteer Firefighters, with action as necessary.
8. Consider and discuss report submitted by the Police Chief, with action as necessary.
9. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
10. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.
11. Consider and discuss the petition foreclosure filed against Donald Clements, with action as necessary.

12. Consider and discuss information received after applying for a visa credit card, that will be in the Town of Calumet name and not an individual, with action as necessary.
13. Consider and discuss renewing contract with IT Guys, with action as necessary.
14. Consider and discuss tabled from October meeting the new marijuana laws and adding regulations to our town ordinances, with action as necessary.
15. Consider and discuss tabled from September, from Highway 270 & NW 122nd Street to extend our town limits to include 1 ½ miles west and ½ mile south of NW 122nd street to be annexed, with action as necessary.
16. Consider and discuss tabled from October meeting the roofing bids received for the property on Calumet Road, with action as necessary.
17. Consider and discuss the bids received for repaving the street return at W. 4th St. and S. Flynn avenue, with action as necessary.
18. Consider and discuss awarding a Christmas Bonus to Town employees, with action as necessary.
19. Consider and discuss giving December 26th and 31st off for employees, with action as necessary.
20. Consider and discuss placing 120 foot of 24-inch plastic tinhorn extension at main & Mckinley southside of school playground, with action as necessary.
21. Consider approval of 2019 Calendar Year of Regular Meetings for the Board of Trustees and the Calumet Public Works Authority, with action as necessary.
22. Consider and discuss hiring a supervisor for the Calumet Public Works division, with action as necessary.
23. Remarks and inquiries of the governing body members.
24. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
25. Adjournment.

Posted at the Calumet Town Hall on Tuesday November 6th, 2018, at 12:00 pm.

Jill Ray, Clerk