

**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 August 2, 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 July 3, 2018, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of July 2018, with action as necessary.**
- 5. Consider and discuss report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 8. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 9. Consider and discuss the Motion to adopt the 2018 CIP Plan per LPAC recommendation, with action as necessary.**
- 10. 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, Bruce Wallace, Johnny Sanchez, Jeff Miller, Jill Ray, Nicole Atkinson, Brian Huckabee, Robert Baysinger, Mickey Stratton and Laura Sessions pursuant to 25 O.S. 307**
 - (B) (I).**

11. Consider reconvening into open session.
12. Consider taking action on the following:
 - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee, Bruce Wallace, Johnny Sanchez, Jeff Miller, Jill Ray, Nicole Atkinson, Brian Huckabee, Robert Baysinger, Mickey Stratton and Laura Sessions.
13. Consider and discuss the repair on the Town Hall roof, with action as necessary.
14. Consider and discuss the audit information sent from Dillon & Associates, with action as necessary.
15. Consider and discuss purchasing Ipads for the trustees to have packets downloaded and placing 5 ipads on the Verizon account, with action as necessary.
16. Consider and discuss if any action has been made by Joe Weaver, Town Attorney, with annexing ONEOK, with action as necessary.
17. Consider and discuss if any action has been made by Joe Weaver, Town Attorney, with the court proceedings on the Calumet Road properties, with action as necessary.
18. Consider and discuss rescheduling the OMAG training for the trustee's, with action as necessary.
19. Consider and discuss the information received and corrected on the OMAG property insurance, with action as necessary.
20. Remarks and inquiries of the governing body members.
21. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
22. Adjournment.

Posted at the Calumet Town Hall on Wednesday August 1, 2018, at 12:00 pm.

Jill Ray, Clerk