

**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 April 5, 2021. 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. Consider and discuss accepting the resignation of Trustee Lacey Rowell from the Board of Trustees, with action as necessary.
3. Consider and discuss appointing an individual to fill the vacant Trustee position, replacing Trustee Rowell, until the next election as provided for by law, with action as necessary.
4. Consider approval or amendment of minutes for the Regular Meeting held March 4, 2021, with action as necessary.
5. Consider approval of claims, checks, and warrants for the month of March 2021, with action as necessary.
6. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
7. Consider and discuss report submitted by the Police Chief, with action as necessary.
8. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
9. Consider and discuss request for water bill assistance, with action as necessary.
10. Consider and discuss the approval of the following quotes for purchases for the Fire Department, with action as necessary.
 - A. Consider the approval for quotes on the purchase and installation of the antennas, with action as necessary.
 - B. Consider the approval for quotes on the purchase of an engine for 2001 Dodge, with action as necessary.

- C. Consider the approval for quotes on the purchase of the installation of the engine for the 2001 dodge, with action as necessary.
11. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:
- A. Consider, discuss, and interview applicants for the position of Chief of Police of the Town of Calumet and consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet.
 - B. Consider and discuss releasing James Thornton from his 90-day probation.
12. Consider reconvening into open session, with action, as necessary.
13. Consider taking action on the following:
- A. Consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet, with action as necessary.
 - B. Consider and discuss releasing James Thornton from his 90-day probation.
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 Friday April 2, 2021 at 12:00 pm.

Jill Ray, Clerk