

**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 6, 2020. 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 approval or amendment of minutes for the Regular Meeting held July 7, 2020, with action as necessary.**
- 3. Consider approval of claims, checks, and warrants for the month of July 2020, with action as necessary.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 5. Consider and discuss placing Joseph Thornton as a volunteer fireman with the Calumet Volunteer Fire Department, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 7. Consider and discuss the approval for the usage of OLETS (Oklahoma Law Enforcement Telecommunication System) for the Calumet police department, with action as necessary.**
- 8. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 9. Consider and discuss the service and warranties for work done on PW#3, with action as necessary.**
- 10. Consider and discuss report submitted by the Chamber of Commerce, with action as necessary.**
- 11. Consider and discuss the approval of the 2019-2020 audit report, with action as necessary.**
- 12. Consider entering into executive session for the purpose of the following.**
 - a. Discuss confirming the appointment of Nicole Lawless as Deputy Treasurer, pursuant to Title 25. O.S. section 307 B (1).**

- 13. Consider reconvening into open session.**
- 14. Consider and discuss confirming the appointment of Nicole Lawless as Deputy Treasurer, With action as necessary for that purpose.**
- 15. Consider and discuss accepting resolution no. 2020-07 for the compensation to be paid to the deputy treasurer, with action as necessary.**
- 16. Consider and discuss the monthly amount to be deposited into the Building fund, with action as necessary.**
- 17. Remarks and inquiries of the governing body members.**
- 18. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 19. Adjournment.**

Posted at the Calumet Town Hall on Wednesday August 5, 2020 at 12:00 pm.

Jill Ray, Clerk