

**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 its SPECIAL MEETING on November 6, 2023. Said SPECIAL MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please notify the Town Office at 405-893-2323.

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. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held October 9, 2023, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of October 2023, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of appointment of and confirmation of 5 members for the Board of Adjustments, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of the 2024 Calendar Year Meeting Dates, with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of the Annual Stipend for the Calumet Volunteer Fire Department, with action as necessary.
11. Consideration of approval, rejection, amendment and/or postponement of a Christmas Bonus for the employees of the Town of Calumet, with action as necessary.

12. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:

A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1).

- | | |
|---------------------|--------------------|
| - Nicole Lawless | - Bruce Wallace |
| - Bailey Ross | - Robert Baysinger |
| - Royetta White | - Jerry Goodwin |
| - Margaret Stratton | - Aubrey Massey |
| - Johnny Sanchez | - Terry Hubbard |
| - Adam Tarver | - Sierra Thurman |

Acknowledgement of exiting executive session and re-entering regular session of meeting.

13. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1).

- | | |
|---------------------|--------------------|
| - Nicole Lawless | - Bruce Wallace |
| - Bailey Ross | - Robert Baysinger |
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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 Thursday, November 2, 2023, at 3:00 pm.



Nicole Lawless, Deputy Clerk