

**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 September 8, 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 August 6, 2020, with action as necessary.**
- 3. Consider approval of claims, checks, and warrants for the month of August 2020, with action as necessary.**
- 4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 5. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 7. Consider and discuss the cancellation of the Chase credit card, also what is to be done going forward, with action as necessary.**
- 8. Consider and discuss the approval to move forward and apply for the Arvest Bank purchasing card, with action as necessary.**
- 9. Consider and discuss the approval of the agreement from Insight Screening Service, with action as necessary.**
- 10. Consider and discuss accepting resolution no. 2020-08 for the approval of June 28, 2018 weighted voting amendment to agreement creating the 9-1-1 association of central Oklahoma governments, with action as necessary.**
- 11. Consider and discuss accepting resolution no. 2020-07 regarding the funding pursuant to the cares act and the coronavirus relief fund, with action as necessary.**
- 12. Consider and discuss the park equipment grant with approval to proceed with purchase, with action as necessary.**

13. Consider and discuss the height regulations for C-A/R zoned property and what action needs to be taken to enforce the regulations, with action as necessary.

14. Consider entering into executive session for the purpose of the following:

A. Confidential communications between the Board of Trustees and its attorney concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma, Case No. CJ-2018-337, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the litigation in the public interest, pursuant to Title 25, O.S. section 307 B(4).

15. Consider reconvening into open session.

16. Consider taking action on the following:

A. Discussion concerning Steve Snow and Kaci Snow v. Town of Calumet, Oklahoma, Case No. CJ-2018-337, District Court of Canadian County, Oklahoma, 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 Thursday September 3, 2020 at 12:00 pm.

Jill Ray, Clerk