

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 Monday March 9, 2026. Said REGULAR 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.

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.

AGENDA:

1. Call meeting to order and Pledge of Allegiance.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
Fair Housing Month Proclamation
4. New Business, Deletions, or Continuances to the Agenda.
5. Audience Participation. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone with a business item to present to the Board of Trustees that does not appear on the agenda, please come to the podium and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from acting on requests made during this part of the agenda.
6. Consent Agenda. The following items are considered routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
 - a) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Regular Meeting held Monday February 9, 2026, with action, as necessary.

Consent Agenda Items Pulled for Discussion.

7. Discussion Items:
 - a) Consideration of approval, rejection, amendment, and/or postponement of approval for claims, checks, and warrants for February 2026, with action as needed.
 - b) Consideration of approval, rejection, amendment, and/or postponement of approval to hire Brandon Kuehn to Volunteer Fire Department.
 - c) Consideration of approval, rejection, amendment, and/or postponement of approval for Zoning Clearance Permit and Building Permit for Lingo Construction Services for new event center.
 - d) Consideration of approval, rejection, amendment, and/or postponement of approval of an Axon body camera in amount of 671.49.
 - e) Consideration of approval, rejection, amendment, and/or postponement of approval credit Myra Rowell 03-0245.01 for 117.25 for being double billed.

- f) Consideration of approval, rejection, amendment, and/or postponement of approval sending marquee electric bill to school for payment.
- g) Consideration of approval, rejection, amendment, and/or postponement of approval of internet service for police dept. so can split from town internet for security.
- h) Consideration of approval, rejection, amendment, and/or postponement of approval for pipeline permit for Devon Energy.
- i) Consideration of approval, rejection, amendment, and/or postponement of approval of body armor panels for Officer Hobbs vest in amount of 602.73.
- j) Consideration of approval, rejection, amendment, and/or postponement of approval of Budget Amendment 2025-2026/01 General Fund-Office Management for \$ 14,000.00
- k) Consideration of approval, rejection, amendment, and/or postponement of approval of Budget Amendment 2025-2026/02 General Fund - Police \$ 12,500.00
- l) Consideration of approval, rejection, amendment, and/or postponement of approval of adding Faith Boling for viewing only and on line ACH's to All Nations Bank accounts.
- m) Consideration of approval, rejection, amendment, and/or postponement of approval of Engineering Contract with Cowan Group Engineering for Highway 270 expansion project with ODOT.

8. Reports.

- a) Town Treasurer
- b) Town Clerk
- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees

Executive Session.

1. Consider convening into Executive Session for the purpose of the following:

- a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- b) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

Royetta White

2. Consideration exiting executive session with action as necessary

3. Adjournment.

Posted at the Calumet Town Hall on Friday March 6th, 2026, at 4:00 p.m.

Royetta White, Town Clerk

