

**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 June 7, 2022. 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 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. Consideration of approval, rejection, amendment and/or postponement of nominations of Mayor/Chairman for the remainder of a (2) year term, expiring May 2023, with action as necessary.**
- 3. Consideration of approval, rejection, amendment and/or postponement of appointing an individual to fill the vacant Trustee position, replacing Bruce Wallace, for the remainder of a (4) year term, expiring May 2023, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of nominations of Vice Mayor/Vice Chairman for the remainder of a (2) year term, expiring May 2023, with action as necessary**
- 5. Consideration of approval, rejection, amendment and/or postponement of swearing in Town Clerk, with action as necessary.**
- 6. 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.**
- 7. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held May 5, 2022, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of May 2022, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**

11. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Public Works Superintendent, with action as necessary.
12. Consideration of approval, rejection, amendment and/or postponement of lease agreement between Calumet Public Schools and Town of Calumet, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of renewal of the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of quote from Verizon to purchase an additional I-pad for board of trustees, with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of the information received on the complaints and zoning violations against Firestone Trucking, with action as necessary.
16. Consideration of approval, rejection, amendment and/or postponement of discussion of purchasing a new Brush Hog, with action as necessary.
17. Consideration of approval, rejection, amendment and/or postponement of discussion of purchasing a new mosquito fogger, with action as necessary.
18. Consideration of approval, rejection, amendment and/or postponement to use escrow in the amount of \$4921.00 towards the premium due on the Workers' Compensation renewal, with action as necessary.
19. Consideration of approval, rejection, amendment and/or postponement of renewal of contract between the Town of Calumet and Leave it to Beaver Lawn & Limb, with action as necessary.
20. Consideration of approval, rejection, amendment and/or postponement of discussion of purchasing 11 Rubber Mats for under swings, on playground equipment and 1 ADA Swing for the existing A-Frame Swing Set, total price \$2,375.00, with action as necessary.
21. Consideration of approval, rejection, amendment and/or postponement for clarification of payroll parameters for Police Chief in terms of salary, accruals, benefits, and overtime, with action as necessary.
22. Consideration of approval, rejection, amendment and/or postponement of entering 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. CV-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).

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

23. Consideration of approval, rejection, amendment and/or postponement of taking action on 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. CV-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).**

24. Remarks and inquiries of the governing body members.

25. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.

26. Adjournment.

Posted at the Calumet Town Hall on Wednesday June 6, 2022, at 12:30 pm.

Nicole Lawless, Clerk