

**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 February 3, 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. Consider declaring Trustee Seat #3 on the Calumet Board of Trustees vacant pursuant to Title 11O.S. 8-108 because Trustee has been absent from more than on-half of all meetings of the governing body, regular and special, held within any period of four (4) consecutive months, with action as necessary.**
- 3. Consider appointing a qualified person to fill the vacancy in Trustee seat #3 on the Calumet Board of Trustees to serve until the next general municipal election, with action as necessary.**
- 4. 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.**
- 5. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held January 6, 2022, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of January 2022, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of purchasing needed medical/first aid bags and equipment for Fire Department, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of purchasing 3 bulletproof vests for all reserve police officers as well as needed equipment for two new reserve officers about to start with the Calumet police department, 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 the nomination of the 5 Park Committee members with the members present being sworn in, and the removal of Bailey McDoulett as she no longer would like to participate, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of the approval to move forward with proposal from Municode to bring our Town code of ordinance book up to date, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of the approval to move forward with the purchase of new software for the water department and accounting with Quick Clerk books, with the start date of 07/01/2022, with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:
  - a. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.
  - b. Discussion concerning accepting the resignation of Calumet Public Works Authority Supervisor Joseph Thornton, also, to go forward with receiving applications for a Calumet Public Works Authority Supervisor with action as necessary.
  - c. Discussion concerning releasing Jerry Goodwin from his 90-day probation, with action as necessary.
16. Consideration of approval, rejection, amendment and/or postponement of reconvening into open session.
17. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
  - a. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.
  - b. Discussion concerning accepting the resignation of Calumet Public Works Authority Supervisor Joseph Thornton, also, to go forward with receiving applications for a Calumet Public Works Authority Supervisor with action as necessary.
  - c. Discussion concerning releasing Jerry Goodwin from his 90-day probation, with action as necessary.

18. Remarks and inquiries of the governing body members.
19. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
20. Adjournment.

Posted at the Calumet Town Hall on Wednesday February 2, 2022, at 12:00 pm.

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Jill Ray