

**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 April 4, 2019. 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. 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. Consider approval or amendment of minutes for the Regular Meeting held March 7, 2019, with action as necessary.**
- 4. Consider approval of claims, checks, and warrants for the month of March 2019, with action as necessary.**
- 5. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**
- 8. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.**
- 9. Consider and discuss ambulance services with Pafford medical services (Ed Fowler, Clay Hobbs), with action as necessary.**
- 10. Consider and discuss with Michael Taylor from Cowan Engineering the bidding information, with action as necessary.**
- 11. Consider and discuss the issue that was brought to the board in the March meeting by Robert Marazzi in reference to his high water reading, with action as necessary.**
- 12. Consider and discuss tabled from March meeting, adding an additional water hydrant for the Oneok plant (Rick Webb- Sawatzky Construction), with action as necessary.**

13. Consider and discuss an approved area for the placement of equipment used by Tri-Star for the sewer repairs and replacement, with action as necessary.
14. Consider and discuss approval of yearly conference for Judge Ken Dominic, with action as necessary.
15. Consider and discuss amending Ordinance No. 2018-03 concerning the procedure for processing applications for revocable pipeline permits on street rights of way and public easement crossings and modifying permit requirements, with action as necessary.
16. Consider entering into executive session for the purpose of the following:
  - Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B(1)
  - A. In reference to 60-day probation period for Frank Jenkins.
17. Consider reconvening into open session
18. Consider taking action on the following:
  - Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
  - A. In reference to 60-day probation period for Frank Jenkins.
19. Consider and discuss tabled from March meeting, placing a policy in the employee's handbook stating that all new employees are to sign for all the electronics or anything Town owned with the clause that the last check will be held until all property is returned, with action as necessary.
20. Remarks and inquiries of the governing body members.
21. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
22. Adjournment.

Posted at the Calumet Town Hall on Wednesday, April 3, 2019, at 12:00 pm.

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Jill Ray, Clerk