

**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 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. 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. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular meeting held March 3, 2022, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of March 2022, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Public Works Superintendent, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of the information received on the complaints against Firestone Trucking, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of approval for Leave it to Beaver to start mowing and ask if the Board would want the cemetery sprayed with weed killer prior to the mow season, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of the rate increase from OEMA for trash collection and disposal to be effective 07/01/2022, a decision if the Town of Calumet will be raising the rates to the residents in the same amount, with action as necessary.**

11. Consideration of approval, rejection, amendment and/or postponement of designating a delegate and alternate delegate for the ACOG Board of directors and the Garber-Wellington Policy Committee, with action as necessary.
12. . Consideration of approval, rejection, amendment and/or postponement of discussion granting the mayor authorization to begin the process of determining the possibility of annexation of land by the Town of Calumet.
13. Consideration of approval, rejection, amendment and/or postponement of discussion concerning the establishment of a Public Safety Corridor as per the bill passed by the Oklahoma Senate, effective November 1st, 2021, with action as necessary. Including hiring of legal counsel to assist in preparation.
14. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:

1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)

in reference to the following: evaluation of employee salaries with consideration of an increase, for the following employees:

- a) Nicole Lawson
- b) Jill Ray
- c) Johnny Sanchez
- d) Robert Baysinger
- e) Jerry Goodwin
- f) Margaret Stratton.

- g) Discussion concerning accepting the resignation of Town Clerk/Court Clerk position from Jill Ray, also, to go forward with receiving applications for a Town Clerk/Court Clerk position, with action as necessary.

2. 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.

15. Consideration of approval, rejection, amendment and/or postponement of reconvening into open session.

16. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)

in reference to the following: evaluation of employee salaries with consideration of an increase, for the following employees:

- a) Nicole Lawson**
- b) Jill Ray**
- c) Johnny Sanchez**
- d) Robert Baysinger**
- e) Jerry Goodwin**
- f) Margaret Stratton.**

g) Discussion concerning accepting the resignation of Town Clerk/Court Clerk position from Jill Ray, also, to go forward with receiving applications for a Town Clerk/Court Clerk position, with action as necessary.

2. 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.

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 Wednesday April 6, 2022, at 12:00 pm.

Jill Ray