

**NOTICE OF SPECIAL 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 SPECIAL MEETING on April 22, 2021. 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. Administer oath of office to Trustee (2), Ken Schmidt, four (4) year term; Trustee (4), Daniel Tatro, four (4) year term; Treasurer, Margaret Stratton, four (4) year term; Four (4) year terms expire May 2025.
3. Consider and discuss appointing an individual to fill the vacant Trustee 3 position, replacing Trustee Rowell, term will expire May 2023, with action as necessary.
4. Nominations & election of Mayor/Chairman for a Two (2) year term that expires May 2023.
5. Nominations & election of Vice Mayor/Vice Chairman for a Two (2) year term that expires May 2023.
6. Consider and approve appointing/allowing the Mayor the authority to make necessary decisions regarding day to day operations for the town, with action as necessary.
7. 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.
8. Pursuant to Title 25 O.S Section 307 (B) (1), consider entering into executive session for the purpose of the following:
 - A. Consider, discuss, and interview applicants for the position of Chief of Police of the Town of Calumet and consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet.
9. Consider reconvening into open session, with action, as necessary.
10. Consider taking action on the following:
 - A. Consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet, with action as necessary.

- 11. Remarks and inquiries of the governing body members.**
- 12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 13. Adjournment.**

Posted at the Calumet Town Hall on Tuesday April 20, 2021 at 12:00 pm.

Jill Ray, Clerk