

**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 May 8, 2023. Said SPECIAL 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. Administer oath of office to Trustee, Terry Brungardt, four (4) year term; Trustee, Michael Snyder, four (4) year term; Trustee, Shawn Davis, four (4) year term; Town Clerk, Bailey Ross, four (4) year term; Four (4) year terms expire May 2027.**
- 3. Nominations & election of Mayor/Chairman for a Two (2) year term that expires May 2025.**
- 4. Nominations & election of Vice Mayor/Vice Chairman for a Two (2) year term that expires May 2025.**
- 5. Consider and approve allowing the Director of Operations the authority to make necessary decisions regarding day to day operations for the town, 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 special meeting held April 10, 2023, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held April 20, 2023, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of April 2023, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 12. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**

13. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary.
14. 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.
15. Consideration of approval, rejection, amendment and/or postponement of surplus of old bunker gear and SCBA bottles from the fire department inventory, with action as necessary.
16. Consideration of approval, rejection, amendment and/or postponement of purchasing an 800mhz radio for the Police Department, with action as necessary.
17. Consideration of approval, rejection, amendment and/or postponement of the rate increase from OEMA for trash collection and disposal to be effective 07/01/2023, a decision if the Town of Calumet will be raising the rates to the residents in the same amount, with action as necessary.
18. Consideration of approval, rejection, amendment and/or postponement of authorizing acceptance of applications for the position of a Temporary Office Assistant to be hired for additional help during the Town Clerk/Court Clerk's maternity leave, with action as necessary.
19. Consideration of approval, rejection, amendment and/or postponement of purchasing a replacement mobile laptop for unit 1 for the police department, with action as necessary.
20. Consideration of approval, rejection, amendment and/or postponement of discussing the options for a dog kennel for the Town of Calumet, with action as necessary.
21. Remarks and inquiries of the governing body members.
22. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
23. Adjournment.

Posted at the Calumet Town Hall on Thursday, May 4, 2023, at 3:30p.m.

 Bailey Ross, Clerk