

**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 June 10, 2024. Said REGULAR MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require regular accommodations, please notify the Town Office at 405-893-2323.

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.

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 May 6, 2024, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of May 2024, 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 Director of Operations/Director of Public Works, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of placing Caleb Meschberger and Brendon Whitebead on the Calumet Volunteer Fire Department as Volunteer Fireman, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of lease agreement between Calumet Public Schools and Town of Calumet, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of renewal of contract between the Town of Calumet and Leave it to Beavers Lawn & Limb, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of Proposal for Increased Compensation for the Calumet Municipal Appointed Judge, with possibility of new appointment, with action as necessary.**

12. Consideration of approval, rejection, amendment and/or postponement to use escrow, in the amount of \$123.00, towards the premium on the Workers' Compensation renewal, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as discussion of additional ordinances council may want to change at this time. Council should decide at this time which ordinances will continue to be enforced and removal of all ordinances that are going to be ignored/unenforced, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of discussion of list of approved invoices questioned by Mike Crowley, with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of discussion and possible action regarding the Calumet EMS vehicle, with action as necessary.
16. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:
 - a. *Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:*

1. *Releasing Douglas Miller from his 90-Day Probationary Period, to be retroactive to 6/1/2024.*

Acknowledgement of exiting executive session and re-entering regular session of meeting.

17. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 - a. *Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:*

1. *Releasing Douglas Miller from his 90-Day Probationary Period, to be retroactive to 6/1/2024.*

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 Friday, June 7, 2024, at 4:20p.m.


Nicole Lawless, Town Clerk