

**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 March 7, 2024. 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 appointing an individual to fill the unexpired vacant Trustee position, previously held by Shawn Davis, until the next General Municipal Election in April of 2025, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the regular meeting held February 8, 2024, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of February 2024, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement to approve and authorize the mayor to read the Fair Housing Proclamation, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of Proposal for Increased Compensation from the Calumet Municipal Appointed Judge, Ken Dominic, 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 Wednesday, March 6th, 2024, at 4:30 pm.

A handwritten signature in blue ink that reads "Nicole Lawless". The signature is written in a cursive style and is underlined.

Nicole Lawless, Clerk