

**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 December 3, 2019. 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. Consider approval or amendment of minutes for the Regular Meeting held November 5, 2019, with action as necessary.
3. Consider approval of claims, checks, and warrants for the month of November 2019, with action as necessary.
4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
5. Consider and discuss report submitted by the Police Chief, with action as necessary.
6. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
7. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.
8. Consider and discuss report submitted by the parks committee, with action as necessary.
9. Consider and discuss approval to place Brody Renbarger on the Calumet Fire Department, with action as necessary.
10. Consider and discuss approving the OKMRF authorized agent notification form for the Town of Calumet employees with OKMRF agent Katie Girardi, with action as necessary.
11. Consider and discuss adopting Ordinance 2019-02 for the employee retirement program with OKMRF, with action as necessary.
12. Consider and discuss approving the bidding packets for the garbage service, with action as necessary.
13. Remarks and inquiries of the governing body members.

14. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.

15. Adjournment.

Posted at the Calumet Town Hall on Monday December 2, 2019 at 12:00 pm.

Jill Ray, Clerk