

**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 Monday, October 6, 2025. Said REGULAR MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, 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. Call meeting to order.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
4. New Business, Deletions, or Continuances to the Agenda.
5. Audience Participation. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone with a business item to present to the Board of Trustees that does not appear on the agenda, please come to the podium and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from acting on requests made during this part of the agenda.
6. Consent Agenda. The following items are considered routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
 - a) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Regular Meeting held Monday September 8, 2025, with action, as necessary.
 - b) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Regular Meeting held Thursday August 7, 2025, with action, as necessary.
 - c) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Special Meeting held Wednesday August 13, 2025, with action, as necessary.
 - d) Consideration of approval, rejection, amendment, and/or postponement of the minutes for the Special Meeting held Wednesday August 20, 2025, with action, as necessary.

Consent Agenda Items Pulled for Discussion.

7. Discussion Items:
 - a) Consideration of approval, rejection, amendment, and/or postponement of approval for claims, checks, and warrants for September 2025, with action as needed.
 - b) Consideration of approval, rejection, amendment, and/or postponement of approval to cancel the Lowes, Staples, and Tractor Supply Credit cards.
 - c) Consideration of approval, rejection, amendment, and/or postponement of approval of canceling Consulting Services Contract with Nicole Lawless as per Nicole Lawless request.

- d) Consideration of approval, rejection, amendment, and/or postponement of approval of Bids for Fire Department bid for painting at cost of \$6590.18.
- e) Consideration of approval, rejection, amendment, and/or postponement of approval of Lokal Electric to remove old lighting and install new LED lighting fixtures included at cost of \$1450.00.
- f) Consideration of approval, rejection, amendment, and/or postponement of approval to have Poly carts start being set out on the street instead of the alleys due to damage to alleyways from the garbage trucks.

8. Reports.

- a) Town Treasurer
- b) Town Clerk
- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees

Executive Session.

1. Consider convening into Executive Session for the purpose of the following:

- a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
- b) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to 25 O.S. § 307(B)(1):

Jerry Goodwin

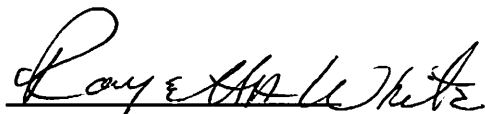
Tracy Davis- Travel Reimbursement

- c) Consideration of approval, rejection, amendment, and/or postponement of approval of hiring Chief of Police.

2. Consideration exiting executive session with action as necessary

3. Adjournment.

Posted at the Calumet Town Hall on October 3, 2025, at 4:00 p.m.



Royetta White, Town Clerk

