

**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 7, 2021. 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 the minutes for the Regular meeting held November 4, 2021, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special meeting held November 16, 2021, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of November 2021, 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 Public Works Superintendent, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of the addition of members on the Parks Committee, with action as necessary.**
- 10. Consideration of approval, rejection, amendment and/or postponement of the addition of Jazmine Mayo as a volunteer firefighter for the Calumet Volunteer Fire Department, with action as necessary.**

11. Consideration of approval, rejection, amendment and/or postponement of purchasing equipment and radios for the new patrol cars for the Calumet Police Department, with action as necessary.
12. Consideration of approval, rejection, amendment and/or postponement of the bid from Code 3 Tech to install equipment in the new patrol cars, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of choosing an option for the current OKMRF retirement plan forfeiture balance to be used, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of the approval of mandatory online payments of the OPPRS payments and give authority to Jill Ray to make these changes on this account, with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:

Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)

- a. Discussion concerning hiring Jerry Goodwin full-time for the Calumet Police Department pending approval from OPPRS, with action as necessary.
- b. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.

16. Consideration of approval, rejection, amendment and/or postponement of reconvening into open session.
17. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1)

- a. Discussion concerning hiring Jerry Goodwin full-time for the Calumet Police Department pending approval from OPPRS, with action as necessary.
- b. Discussion concerning the purchase or appraisal of the following described real property pursuant to 25 O, S. Section 307 B (3): The tract of land in the Town of Calumet, Oklahoma, lying north of Jiffy Trip and south of 107 S. Calumet Road.

18. Consideration of approval, rejection, amendment and/or postponement of the approval to move forward with proposal from Municode to bring our Town code of ordinance book up to date, with action as necessary.
19. Remarks and inquiries of the governing body members.
20. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
21. Adjournment.

Posted at the Calumet Town Hall on Monday December 6, 2021, at 12:00 pm.

_____ Jill Ray