

**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 Thursday, February 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. 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 Monday, January 6, 2025, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of January 2025, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of ceasing all action regarding the current proposed annexation, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of Payment Request #8, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements Project, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of passing Ordinance 2025-01 allowing the Canadian County Election Board to continue to conduct the Town of Calumet Municipal Elections, with action as necessary.
11. Consideration of approval, rejection, amendment and/or postponement of discussion with Mr. Walker, regarding Proposed Annexation, with action as necessary.

12. Consideration of approval, rejection, amendment and/or postponement of discussion concerning progress on the 2025-2026 Town Budget, with action as necessary.

13. 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).
In reference to the following:**

a. Robert Baysinger

14. Consideration of approval, rejection, amendment and/or postponement of reconvening into open session.

15. 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).
In reference to the following:**

a. Robert Baysinger

16. Remarks and inquiries of the governing body members.

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

18. Adjournment.

Posted at the Calumet Town Hall on Wednesday, February 5, 2025, at 5:15 p.m.

Nicole Lawless

Nicole Lawless, Town Clerk

