

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on January 5, 2021. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held December 7, 2020.
3. Consider approval of claims, checks, and warrants for the month of December 2020.
4. Consider entering into executive session for the purpose of the following:
 - A. Pursuant to title 25 O.S. Section 307 (B) (1), consider and discuss the employment, hiring, appointment, promotion, discipline, or resignation of Stephen Havener, Public Works Supervisor; and
 - B. Pursuant to title 25 O.S. Section 307 (B) (1), consider, discuss and interview applicants for the position of CPWA Supervisor and consider and discuss the employment, hiring and appointment of a CPWA Supervisor.
5. Consider reconvening into open session, with action as necessary.
6. Consider and discuss executive session items as follows:
 - A. Consider and discuss the employment, hiring, promotion, discipline or resignation of Steven Havener, CPWA Supervisor, with action as necessary; and
 - B. Consider and discuss the employment, hiring and appointment of a CPWA Supervisor, with action as necessary.
7. Remarks and inquiries of the governing body members.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
9. Adjournment.

Posted at the Calumet Town Hall on Monday January 4, 2021 at 1:00 pm

Jill Ray, Secretary