

**NOTICE OF SPECIAL 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 SPECIAL MEETING on September 18, 2023. Said SPECIAL 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 special meeting held August 7, 2023, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held August 24, 2023, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of August 2023, 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 Director of Operations/Director of Public Works, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary.**
- 10. Consider and discuss complaints against Firestone Trucking concerning possible zoning code violations, with action as necessary.**
- 11. Consideration of approval, rejection, amendment and/or postponement of transferring the Ownership of the Merchant Services/IAccess Accounts, associated with the Town of Calumet, from Jill Ray to Nicole Lawless, as required to close the accounts, and approving the closing of the accounts, with action as necessary.**

12. Consider the approval, rejection, amendment and/or postponement of granting the Chief of Police the authority to open bank accounts under the Town of Calumet and/or the Calumet Police Department, from time to time, on an ongoing basis, as the Chief may deem necessary to deposit funds obtained through the enforcement/exercise of any local, state, or federal law, statute, regulation or ordinance, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of changing the name of the CDBG Drainage bank account to CDBG Grant, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:
  1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1).
    - A. Nicole Lawless
    - B. Bailey Ross

Acknowledgement of exiting executive session and re-entering regular session of meeting.

15. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
  1. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1).
    - A. Nicole Lawless
    - B. Bailey Ross

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 Thursday, September 14, 2023, at 2:15 p.m.

  
Nicole Lawless, Deputy Clerk