

**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 September 9, 2024. Said REGULAR MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require regular 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 Special meeting held July 19, 2024, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special meeting held August 12, 2024, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of August 2024, 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 Resolution 2024-02, a resolution to set fees for notarizing documents, record requests, and making copies, with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of Resolution 2024-03, a resolution to express the intent of the Town of Calumet to comply and operate in accordance with the Municipal Budget Act, to take effect with the budget for fiscal year 2025-2026, with action as necessary.
11. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as

discussion of additional ordinances the council may want to change at this time. The council should decide at this time which ordinances will continue to be enforced and removal of all ordinances that are going to be ignored/unenforced, with action as necessary.

12. Remarks and inquiries of the governing body members.

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

14. Adjournment.

Posted at the Calumet Town Hall on Friday, September 6, 2024, at 4:00p.m.



Nicole Lawless, Town Clerk