

**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 January 8, 2024. 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.

**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 December 11, 2023, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of December 2023, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 8. Consideration of approval, rejection, amendment and/or postponement of compensating Daron White Sr. for removal of the beaver problem on the Northeast side of town and a possible contract for future animal control within Calumet town limits, with action as necessary.**
- 9. Consideration of approval, rejection, amendment and/or postponement of depositing all 2023 ACOG REAP Grant Funds into the Fire Department for the 2024 ACOG REAP Grant future purchases OR reimbursing the General Fund, in the amount of \$73,135.00, for the purchase of the 2023 F550 and the balance of reimbursement funds going to the Fire Department, with action as necessary.**

10. Consideration of approval, rejection, amendment and/or postponement of purchasing an artificial Christmas Tree for Main Street, with action as necessary.
11. Consideration of approval, rejection, amendment and/or postponement of acceptance of resignation from Shawn Davis of his seat on the Board of Trustees, with action as necessary.
12. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:

*A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:*

Nicole Lawless	Robert Baysinger
Margaret Stratton	Jerry Goodwin
Bruce Wallace	Aubrey Massey
Adam Tarver	Sierra Thurman
Johnny Sanchez	Terry Hubbard

*B. Discussion concerning interviewing and hiring for the position of Deputy Clerk/Court Clerk pursuant to 25 O.S 307 B(1).*

*C. Discussion concerning the 90-Day Probationary period for Terry Hubbard pursuant to 25 O.S. 307 B(1).*

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

13. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:

*A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:*

Nicole Lawless	Robert Baysinger
Margaret Stratton	Jerry Goodwin
Bruce Wallace	Aubrey Massey
Adam Tarver	Sierra Thurman
Johnny Sanchez	Terry Hubbard

*B. Discussion concerning interviewing and hiring for the position of Deputy Clerk/Court Clerk pursuant to 25 O.S 307 B(1).*

*C. Discussion concerning the 90-Day Probationary period for Terry Hubbard pursuant to 25 O.S. 307 B(1).*

- 14. Consideration of approval, rejection, amendment and/or postponement of removing Bruce Wallace from the Town Planning Commission and appointing Kaslin Baros to the Town Planning Commission to a 3-year term, effective immediately, with action as necessary.**
- 15. Consideration of approval, rejection, amendment and/or postponement of appointment of, Ben Morgan, Shawn Davis, Lacey Rowell, Mark Stanke and Tyler Ross, to serve on the Zoning Board of Adjustments for a term of three (3) years, with action as necessary.**
- 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 Friday, January 5, 2024, at 4:00 pm.**

A handwritten signature in cursive script that reads "Nicole Lawless".

**Nicole Lawless, Town Clerk**