

**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 7, 2020. Said REGULAR 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 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. Motion to open Public Hearing:**

**TOPIC: FY-2018 CDBG Grant # 17288 CDBG 18; Sewer system improvements project, sewer line & manhole replacements, final performance report, with action as necessary.**

**Motion to close public hearing.**

**3. Consider/Take action on closeout Resolution # 2020-01 a Resolution approving and accepting the 17288 CDBG 18 sewer system improvements project as complete and authorizing the Mayor to sign closeout documents, with action as necessary.**

**4. Motion to open Public Hearing:**

**Topic: FY-2020 CDBG grant; proposed water system improvements project proposed water well project, with action as necessary.**

**Motion to close public hearing.**

**5. Consider/Take action on adoption citizen's participation plan for FY-2020 proposed CDBG water system improvements project, with action as necessary.**

**6. Consider/take action on Adopting Resolution No. 2020-02 A Resolution to apply for FY2020 CDBG grant, with action as necessary.**

7. Consider/Take action to approve and authorize the Mayor to read the Fair Housing Proclamation, with action as necessary.
8. Consider approval or amendment of minutes for the Regular Meeting held December 3, 2019, with action as necessary.
9. Consider approval of claims, checks, and warrants for the month of December 2019, with action as necessary.
10. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
11. Consider and discuss report submitted by the Police Chief, with action as necessary.
12. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
13. Consider and discuss report submitted by the Planning Commission Administrator, with action as necessary.
14. Consider and discuss report submitted by the parks committee, with action as necessary.
15. Consider and discuss the complaint form submitted by Keristin Nix and make a decision on the refund, with action as necessary.
16. Consider and discuss placing a fee and application to receive a medical marijuana permit for a Grower, Processor and a Dispensary within the Calumet town limits, with action as necessary.
17. Consider and discuss adopting Ordinance 2019-02 for the employee retirement program with OKMRF, with action as necessary.
18. Consider and discuss changing the employee policy manual, time off accrual in regards to the use of sick time and vacation time to reflect as paid time off (PTO), if the employees are in agreeance with the policy change we can proceed with a motion carried, with action as necessary.
19. Remarks and inquiries of the governing body members.
20. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
21. Adjournment.

Posted at the Calumet Town Hall on Monday January 6, 2020 at 12:00 pm.

---

Jill Ray, Clerk