

**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 Monday, December 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 special 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 passing a resolution for a Special Municipal Election to fill the vacant seat, previously held by Michael Snyder, for the remainder of a 4-year term expiring April 2027, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular Meeting held November 7, 2024, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of November 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 Payment Request #6, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements Project, with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of discussion and action to approve Marsau Enterprises, Inc. Change Order #3 in the amount of \$40,220.00 for #19157 CDBG 2023 water system improvements project, with action as necessary.
11. Consideration of approval, rejection, amendment and/or postponement of RE-Obligating the State and Local Fiscal Recovery Funds, awarded to the Town of Calumet, in the amount of

\$105,991.87, to the CDBG 2023 Water System Improvements Project, with action as necessary.

12. Consideration of approval, rejection, amendment and/or postponement of changing the payment frequency for the OWRB Loan# ORF-19-0007-CW from a Semi-Annual Check payment to Monthly Automated ACH Withdrawals, with action as necessary.
13. Consideration of approval, rejection, amendment and/or postponement of accepting the Body Camera quote from Axon, with action as necessary.
14. Consideration of approval, rejection, amendment and/or postponement of the Annual Stipend for the Calumet Volunteer Fire Department, with action as necessary.
15. Consideration of approval, rejection, amendment and/or postponement of a Christmas Bonus for the employees of the Town of Calumet, 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, December 6, 2024, at 2:45 pm.

Nicole Lawless

Nicole Lawless, Town Clerk

