

**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 June 3, 2021. 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. 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. Consider approval or amendment of minutes for the Regular Meeting held May 6, 2021, with action as necessary.
4. Consider approval of claims, checks, and warrants for the month of May 2021, with action as necessary.
5. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
6. Consider and discuss report submitted by the Police Chief, with action as necessary.
7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
8. Consider and discuss the amount and type of disbursement of the fire department stipend for 2021, with action as necessary.
9. Consider and discuss approval of the contract with Next Level Lawn & Landscape that will expire 06/30/2022, with action as necessary.
10. Consider and discuss approval for pest control at the cemetery, with action as necessary.
11. Consider and discuss approval of investment of public funds with Treasurer Stratton, with action as necessary.
12. Consider and discuss renewal of the inter-local agreement with Canadian County Sheriff’s office and the Calumet Police Department, with action as necessary.

- 13. Consider and discuss approval of the increase of fines on traffic violation tickets, with action as necessary.**
- 14. Consider and discuss approval of fines being added to Police Department fine schedule regarding ATV/UTV usage in town limits, with action as necessary.**
 - a. Fee schedule for driving an ATV/UTV with no driver's license - \$125.00 fine**
 - b. Fee schedule for driving an ATV/UTV with no insurance - \$125.00 fine**
 - c. Fee schedule for driving an ATV/UTV after dark - \$125.00 fine.**
- 15. Remarks and inquiries of the governing body members.**
- 16. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 17. Adjournment.**

Posted at the Calumet Town Hall on Wednesday June 2, 2021 at 12:00 pm.

Jill Ray, Clerk