

**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 May 6, 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 April 5, 2021, with action as necessary.
4. Consider approval or amendment of minutes for the Special Meeting held April 22, 2021, with action as necessary.
5. Consider approval of claims, checks, and warrants for the month of April 2021, with action as necessary.
6. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
7. Consider and discuss report submitted by the Police Chief, with action as necessary.
8. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.
9. Appointment of primary and alternate delegate(s) to ACOG Board of Directors and Garber-Wellington Association Policy Committee, with action as necessary.
10. Consider and discuss the designation of the Floodplain Administrator, with action as necessary.
11. Consider and discuss the rate increase of 2.1% that will be reflected on the July 2021 invoice from OEMA, with action as necessary.
12. Consider and discuss updating of signature cards for all bank accounts, with action as necessary.

13. Consider and discuss the overall condition of the municipal-owned building located at 107 S. Calumet Road, with action as necessary.
14. Consider and discuss the proposal presented by Mark Stanke for the Municipality to renovate the building located at 107 S, Calumet Road, and the leasing of said building for his business, with action as necessary.
15. Consider and discuss the approval of the following quotes for purchases for the Fire Department, with action as necessary.
 - A. Consider the approval for quotes on the purchase of an engine for 2001 Dodge, with action as necessary.
 - B. Consider the approval for quotes on the purchase of the installation of the engine for the 2001 dodge, with action as necessary
16. Consider and discuss the approval of quote to repair/replace front seat interior door panels on the 2017 Dodge Charger for the Police Department, with action as necessary.
17. Remarks and inquiries of the governing body members.
18. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
19. Adjournment.

Posted at the Calumet Town Hall on Wednesday May 5, 2021 at 12:00 pm.

Jill Ray, Clerk