

**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 5, 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. Consider approval or amendment of minutes for the Regular Meeting held December 7, 2020, with action as necessary.
3. Consider approval of claims, checks, and warrants for the month of December 2020, with action as necessary.
4. Consider and discuss report submitted by the Fire Department secretary, with action as necessary.
5. Consider and discuss placing Jimmie Smith on the Calumet Fire Department as a volunteer fireman, 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 taking claims off of automatic payment and discuss which claims are to be added to ledger reports, with action as necessary.
9. Consider and discuss renting out the property next to the Rusty Daisy, with action as necessary.
10. Consider and discuss the names that need to be removed and added to the safe deposit box at Allnations bank, with action as necessary.
11. Consider approval of Resolution No. 2021-01; a resolution giving notice of a Municipal General Election on April 6, 2021, with action as necessary.
12. Consider and discuss the closing of the 2020 ACOG grant # ED5-2020-5 and acknowledge that the 2020 Dodge Durango police cruiser was received, with action as necessary.

13. Consider and discuss the appointment/reappointment of an individual to serve as the Municipal Judge for the Town of Calumet, with action as necessary.
14. Consider entering into executive session for the purpose of the following:
  - A. Pursuant to Title 25 O>S> Section 307 B (1), consider , discuss and interview applicants for the position of Chief of Police of the Town of Calumet and consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet.
15. Consider reconvening into open session, with action as necessary.
16. Consider and discuss the employment, hiring and appointment of a Chief of Police of the Town of Calumet, 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 Monday January 4, 2021 at 1:00 pm.

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Jill Ray, Clerk