

**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, September 8, 2025. 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. Call meeting to order.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
4. New Business, Deletions, or Continuances to the Agenda.
5. Audience Participation. Comments from the audience will be heard at all Regularly Scheduled board meetings only during the designated Audience Participation portion of the agenda. Anyone who has an item of business to present to the Board of Trustees that does not appear on the agenda, please come to the podium at this time and state your name and address. Comments are limited to three minutes and must pertain to the Town of Calumet business. The Oklahoma Open Meeting Act prohibits the Board of Trustees from taking action on requests made during this portion of the agenda.
6. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted in one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
  - a) Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular Meeting held Thursday August 7, 2025, with action as necessary.
  - b) Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held Wednesday August 13, 2025, with action as necessary.
  - c) Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held Wednesday August 20, 2025, with action as necessary.

**Consent Agenda Items Pulled for Discussion.**

7. Discussion Items:
  - a) Consideration of approval, rejection, amendment and/or postponement of approval for claims, checks, and warrants for the month of August 2025, with action as necessary.
  - b) Consideration of approval, rejection, amendment and/or postponement of approval of the audit report for fiscal year 2024-2025, presented by *Bob Dillon* with action as necessary.
  - c) Consideration of approval, rejection, amendment and/or postponement of Lacey Rowell to become a member of Government Finance Officers Association at the cost of \$250.00 yearly.

- d) Consideration of approval, rejection, amendment and/or postponement of approval to order 2 HP Computer Towers for Town Clerk and Water/Court Clerk also 2 monitors for Water/Court Clerk. Total cost 1704.04.
- e) Consideration of approval, rejection, amendment and/or postponement of approval to have polycarts start being set out on the street instead of the alleys due to damage to alleyways from the garbage trucks.
- f) Consideration of approval, rejection, amendment and/or postponement of approval Lacey Rowell, Treasurer, access to BOK for statements regarding the OWRB Loan.
- g) Consideration of approval, rejection, amendment and/or postponement of approval to renew Interbank Intrafi CD's .
- h) Consideration of approval, rejection, amendment and/or postponement of approval of Bigfoot Roofing and Construction for Town Hall repairs at the cost of 1391.07.
- i) Consideration of approval, rejection, amendment and/or postponement with action as necessary of approval for Lacey Rowell and Tracey Davis to attend the OMCTFOA Fall Conference October 22-24,2025 with 3 nights lodging and milage.
- j) Consideration of approval, rejection, amendment and/or postponement with action as necessary of hiring Mike Hoskins with Hoskins-212 Consultants to assist in the hiring and interviewing for police chief and officers.
- k) Consideration of approval, rejection, amendment and/or postponement with action as necessary of approval regarding the purchase of pipe to repair damaged culvert and donation of said pipe to Canadian County District No. 3 to perform repair work on damaged culvert.

## **8. Reports.**

- a) Town Treasurer
- b) Town Clerk
- c) Fire Department
- d) Police Department
- e) Public Works Department
- f) Trustees

## **Executive Session.**

### **1. Consider convening into Executive Session for the purpose of the following:**

- a) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
- b) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to 25 O.S. § 307(B)(1):

**Aubrey Massey**

### **2. Consideration exiting executive session with action as necessary**

**3. Adjournment.**

**Posted at the Calumet Town Hall on September 5, 2025, at 3:00 p.m.**

*Royetta White*

**Royetta White, Town Clerk**

