

**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, April 7, 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. 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 the minutes for the Regular Meeting held Thursday, March 6, 2025, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of March 2025, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of discussion and action to approve Change Order #4 for #19157 CDBG 2023 Water System Improvements Project, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of Marsau Enterprises, Inc., Pay Request #9, for #19157 CDBG 2023 Water System Improvements Project, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of from Marsau Enterprises, Inc., Final Pay Request #10, for #19157 CDBG 2023 Water System Improvements Project, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of Parkhill Engineering Invoice #02253122.20-8, for #19157 CDBG 2023 Water System Improvements Project, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of Parkhill CDBG Grant Admin Invoice #04059422.00-10, for #19157 CDBG 2023 Water System Improvements Project, with action as necessary.
10. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary.

- 11. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary.**
- 12. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary.**
- 13. Consideration of approval, rejection, amendment and/or postponement of purchasing a new computer for the Volunteer Fire Department, with action as necessary.**
- 14. Consideration of approval, rejection, amendment and/or postponement of reinstating the contract with Geary Animal Control to cover Calumet, with action as necessary.**
- 15. Consideration of approval, rejection, amendment and/or postponement of the approval of the Audit Engagement Letter from Dillon & Associates, P.C. for the upcoming 2024-2025 fiscal year end audit, with action as necessary.**
- 16. Consideration of approval, rejection, amendment and/or postponement of discussion concerning progress on the 2025-2026 Town Budget, with action as necessary.**
- 17. Consideration of approval, rejection, amendment and/or postponement of placing the 2025 Championship Win on the Town Standpipe, with action as necessary.**
- 18. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:**
  - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:***
    - Accept the resignation of Nicole Lawless from the position of Town Clerk, and move forward with accepting applications for the position, with action as necessary.**
    - Breanna Ray**
- 19. Consideration of approval, rejection, amendment and/or postponement of exiting executive session, with action as necessary.**
- 20. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:**
  - A. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:***
    - Accepting the resignation of Nicole Lawless from the position of Town Clerk, and moving forward with accepting applications for the position, with action as necessary.**

- Breanna Ray

21. Consideration of approval, rejection, amendment and/or postponement of approving a project to commemorate the upcoming Rt. 66 Centennial, slated for November 11, 2026, with action as necessary.
22. Remarks and inquiries of the governing body members.
23. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
24. Adjournment.

Posted at the Calumet Town Hall on Friday, April 4, 2025, at 2:45 p.m.

*Nicole Lawless*

Nicole Lawless, Town Clerk

